

P09000014134

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Amend  
News  
9-29-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.

**DOCUMENT NUMBER:** P09000014134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDILIA HERNANDEZ

Name of Contact Person

H.R.V., INC.

Firm/ Company

16219 N.W. 84th AVENUE

Address

MIAMI LAKES, FLORIDA 33016

City/ State and Zip Code

HRVINC@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDILIA HERNANDEZ

Name of Contact Person

at ( 305 )

828-2046

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2009

EDILIA HERNANDEZ  
H.R.V., INC.  
16219 N.W. 84TH AVE  
MIAMI LAKES, FL 33016

SUBJECT: UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.  
Ref. Number: P09000014134

We have received your document for UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 209A00030817

RECEIVED  
2009 SEP 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000014134

(Document Number of Corporation (if known))

FILED  
09 SEP 28 PM 2:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

15320 S.W. 53 STREET

MIAMI, FLORIDA 33185

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

15320 S.W. 53 STREET

MIAMI, FLORIDA 33185

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

EDILIA HERNANDEZ

New Registered Office Address:

16219 N.W. 84 AVENUE

(Florida street address)

MIAMI LAKES

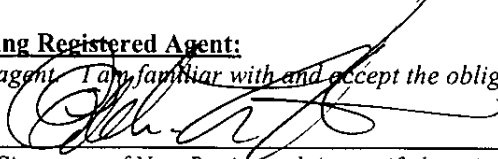
(City)

Florida 33016

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>JOEL MONZON</u>	<u>12251 S.W. 39 TERRACE</u> <u>MIAMI, FLORIDA 33175</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>FELIPE MONZON</u>	<u>15320 S.W. 53 STREET</u> <u>MIAMI, FLORIDA 33185</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**Article II- Principal Office-**The principal mailing address and place of business is:

15320 S.W. 53 STREET, MIAMI, FLORIDA 33185.

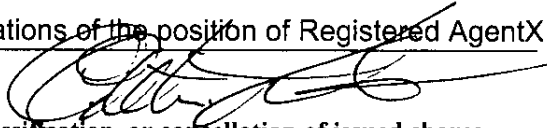
**Article V-**The corporation shall have one director. The new director will be:

Felipe Monzon of 15320 S.W. 53 STREET, MIAMI, FLORIDA 33185.

**Article VI- Registered Office and Agent -** The new registered agent is Edilia Hernandez

whose address is 16219 N.W. 84 AVE., MIAMI LAKES, FL 33016. I, Edilia Hernandez

state that I am familiar with & accept the obligations of the position of Registered AgentX



**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The date of each amendment(s) adoption: May 8, 2009

Effective date if applicable: May 31, 2009  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 8, 2009

Signature \_\_\_\_\_

(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOEL MONZON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)