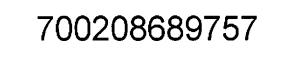
## PO90007/8/3

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	-
Certified CopiesCertificates of Status	
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SECRETARY OF THE TALLAHASSEE, FLORIES

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Tobacco Distributor INC.
DOCUMENT NUMBER:PO900071813
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alvydas Tenys Name of Contact Person
Firm/ Company
171 Clinton St. Address
South Bound Brook, NJ 08880 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  Alvadas Tenus at (\$\frac{750}{\text{Area Code & Daytime Telephone Number}}\$
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ \text{Certificate of Status}\$\$ Certificate of Status \$\ \text{Certified Copy} \ (Additional copy is enclosed)\$\$ 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

## Articles of Amendment to Articles of Incorporation of

of
Parhandle Tobacco Distributor INC (Name of Corporation as currently filed with the Florida Dept. of State)  PO900071713  (Document Number of Corporation (if known)
P09000071713
(Document Number of Corporation (if known)
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". 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 <u>MUST BE A STREET ADDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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: Danielle M Coro
(Same as present)-1045 High Meadow Dr.  New Registered Office Address: (Florida street address)
City) (Zip Code)
(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.
Danielle M. Tomaro
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>	Type of Action
president	Danielle M. Tomaro	1045 High Meadow Dr., Talkan assee FL, 32311	Add .^
<del></del>			☐ Add ☐ Remove
<del></del>			
	g or adding additional Articles, enter tional sheets, if necessary). (Be specified)		
F. If an amen	dment provides for an exchange, rec	assification, or cancellation of iss	ued shares.
provisions	for implementing the amendment if applicable, indicate N/A)	ot contained in the amendment i	tself:
Danie	elle M. Tomoro ne Shares.	Shall reciove	490/0
af H	ne Shares.		
		,	

The date of each amendment(s)	adoption: June 10 2011			
	(date of adoption is required)			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes cas	t for the amendment(s) was/were sufficient for approval			
by	"			
(ve	oting group)			
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated Jun	e, 10 2011			
(By a constant)	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
-	(Typed or printed name of person signing)			
_	Presiden + (Title of person signing)			