

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000182946 3)))



H130001829463=BC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARLEN CIGARS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 AUG 16 PM 4:13

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2013 AUG 16 PM 1:24

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

AUG 19 2013

Handwritten signature

H13000182946

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P1000044266

HARLEN CIGARS CORP

(PRESENT NAME OF CORPORATION)

SECTION 607.1006
TALLAHASSEE, FLORIDA

2013 AUG 16 PM 1:24

FILED

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ALEXANDER J. DEMETRIOU

PRESIDENT, CEO

STEVEN J. DEMETRIOU

TREASURER, CHAIRMAN

Miguel H. ALFONSO

Vice President

New Registered Agent

ALEXANDER J. DEMETRIOU

842 1st ST.

SUITE D

MIAMI BEACH, FLORIDA 33139

SECOND: 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, are as follows.

H13000182946

H13000182946

THIRD: The date of each amendment's adoption: 8/16/13

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 16 day of AUGUST, 20 13.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER J. DEMETRIOU
Typed or printed name

PRESIDENT/CEO
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H13000182946