

PIA 000030275

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.

((H15000238507 3)))



H150002385073ABG+

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)675-5944

****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 CUBANISSIMO CIGARS CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/6/07

FILED

2015 OCT -5 PM 3:33

RECEIVED
15 OCT -5 PM 4:29

08/16/2033 05:58

#0393 P.002/002

H15000238507

Articles of Amendment
to
Articles of Incorporation
of

Cubanissima Cigars Corp

Florida Document Number: P12000030275

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

Delete: Teresa S Jaime as
(P) 3 (B.A.)

Move: Jaime J. Jaime to president and
add him as: (B.A.)

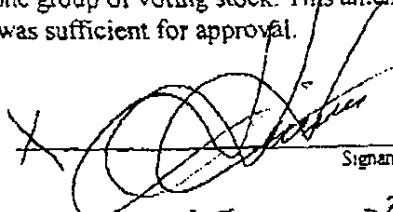
12693 NW 7th Lane

Miami FL 33182

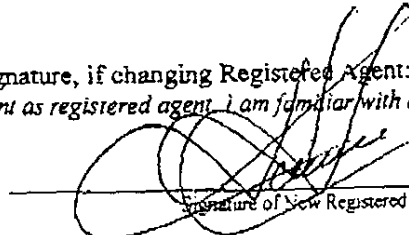
FILED
OCT-5
PM 3:33
CLERK OF DISTRICT COURT
STATE OF FLORIDA

These articles of amendment were adopted on 10-5-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X 
Signature
Jaime J. Jaime
Printed Name and Title

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

H15000238507