

P120000 31704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

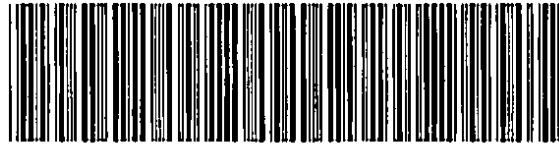
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800327396018

04/08/19--01012--021 **52.50

FILED
2019 APR -8 AM 9:23
ALB

cc/cus
Amend / Name
chg

APR 13 2019

ALBRITTON

**ARTICLES OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
WYNWOOD CIGAR FACTORY, INC.**

COVER LETTER

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

NAME OF CORPORATION: **WYNWOOD CIGAR FACTORY, INC.**

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

Please return all correspondence concerning this matter to the following:

Christian Eiroa – President / Director
Wynwood Cigar Factory, Inc.
4650 NW 74th Ave.
Miami, FL 33166

For further information concerning this matter, please call Caridad Cabrera at (305) 514.0244

Enclosed is a check for the following amount made payable to the Florida Department of State of \$52.50 for Filing Fee, Certificate of Status and Certified Copy (Additional Copy is enclosed).

A handwritten signature in black ink, appearing to read 'Christian Eiroa', with a horizontal line underneath it.

Christian Eiroa – President / Director
Tabacaleras Unidas, Inc.

**ARTICLES OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
WYNWOOD CIGAR FACTORY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its articles of Incorporation:

Article I. The name of the Corporation

The name of the corporation was changed from:

- Wynwood Cigar Factory, Inc.

To

- CLE Marketing, Inc.

Article II. The principal place of business address

The principal place of business address and mailing address were changed from:

- 5901 Rolling Road Drive Pinecrest FL 33156

To

- 4650 NW 74th Ave. Miami FL 33166

Article III. The purpose for which the corporation is organized

The purpose for which the corporation is organized was changed from:

- Any and all lawful business. Cigar sales.

To

- Any and all lawful business.

FILED
2019 SEP 3 - 3 AM 9:23
CLERK OF DISTRICT COURT
MIAMI, FL

**ARTICLES OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
WYNWOOD CIGAR FACTORY, INC.**

Article VII. Officers and Directors

The following officer of the corporation was changed from:

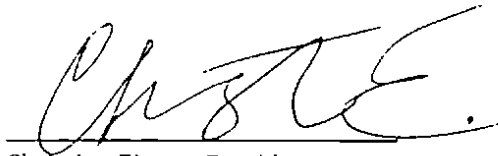
- Caldwell, Robert W. Vice President
4650 NW 74th Ave.
Miami, FL 33166

To

- Eiroa, Ena Vice President
4650 NW 74th Ave.
Miami, FL 33166

The amendments were adopted by the shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval.

Amendment was adopted on: the 29th day of March, 2019

A handwritten signature in black ink, appearing to read 'Ch Eiroa', is written over a horizontal line.

Christian Eiroa - President