

P12 00000 378 77

(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



400326493904

03/25/19--01013--005 ♦♦52.90

FILED

2019 MAR 25 PM 6:17

Amend/cc
cas

APR 05 2019

I ALBRITTON

**ARTICLES OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
TABACALERAS UNIDAS, INC.**

COVER LETTER

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

NAME OF CORPORATION: **TABACALERAS UNIDAS, INC.**

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

Please return all correspondence concerning this matter to the following:

Caridad Cabrera - Secretary
Tabacaleras Unidas, 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).



Caridad Cabrera - Secretary
Tabacaleras Unidas, Inc.

**ARTICLES OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
TABACALERAS UNIDAS, INC.**

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

Article IV. The number of shares

The number of shares the corporation is authorized to issue was changed from:

- 10,000 shares Class A - \$1.00 par value each

To

- 10,000 shares Class A - \$1.00 par value each
- 300 shares Class B - \$1.00 par value each

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Amendment was adopted on: the 22nd day of February, 2019



Christian Eiroa - Director / President

FILED
2019 FEB 25 PM 6:17