## P12000045554

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Amendin

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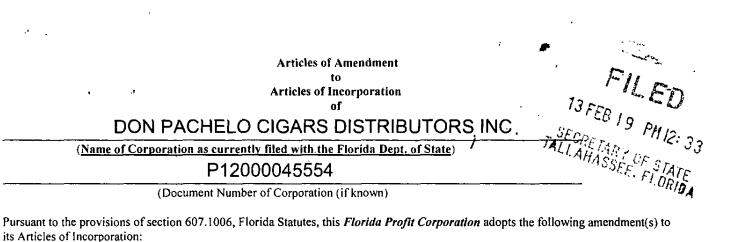
## **Articles of Amendment Articles of Incorporation**

## DON PACHELO CIGARS DISTRIBUTORS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

## P12000045554

(Document Number of Corporation (if known)



ne must be distinguishable and contain the woo orp.," "Inc.," or Co.," or the designation "Corp rd "chartered," "professional association," or the	o," "Inc," or "C	o". A professional	'incorporated" or the c corporation name must
Enter new principal office address, if applicabl	<u>e:</u>	10450 SW 1	157TH CT # 201
ncipal office address <u>MUST BE A STREET AD</u>	DRESS )	MIAMI, FL	33196
Enter new mailing address, if applicable: Mailing address <u>MAY BE A POST OFFICE BO</u>	<b>)</b> X)	10450 SW 1	157TH CT # 201
(mutting dualess MAI BE A 1 OSI OFFICE		MIAMI FL 3	23106
		. IVII/AIVII I L. C	13 130
	office address:	ss in Florida, enter	
new registered agent and/or the new registered	office address:	ess in Florida, enter	the name of the
new registered agent and/or the new registered  Name of New Registered Agent	l office address:	ess in Florida, enter	the name of the
Name of New Registered Agent	office address:	ess in Florida, enter	the name of the
	(Florida stree (City)	ess in Florida, enter	the name of the  Florida(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			·
Add			
Remove			
2) Change			
Add			<del></del>
Remove			·
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
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6) Change			
Add			
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Attach additional sheets, if necessary).	(Be specific)		
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f an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or ca dment if not contained in t	ncellation of issued sh he amendment itself:	ares,

The date of each amendment	t(s) adoption: 02/15/2013
Effective date if applicable:	02/15/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_02/	15/2013
Signature _	Fean JAlba
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	JEAN J ALBA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)