

P12 000075136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

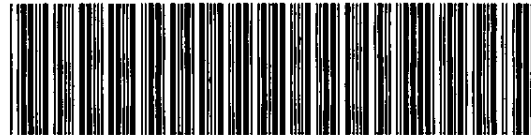
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NOTICE OF FILING
FILED IN 14000075136

Handwritten:
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1/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOBACCO & CIGAR DISTRIBUTION CORP

DOCUMENT NUMBER: P12000075136

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

Please return all correspondence concerning this matter to the following:

RADHAMES RODRIGUEZ

Name of Contact Person

TOBACCO & CIGAR DISTRIBUTION CORP

Firm/Company

10829 NW 29TH ST

Address

DORAL, FL 33172

City/State and Zip Code

MARIOABREU8@AOL.COM

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

RADHAMES RODRIGUEZ

Name of Contact Person

954

at

759-2572

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TOBACCO & CIGAR DISTRIBUTION CORP

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

P12000075136

(Document Number of Corporation if known)

Pursuant to the provisions of section 607, 1906, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation.

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp," "Inc.," or "Co." in the designation. "Corp," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10829 NW 29TH ST

DORAL, FL 33172

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

The new agent accepts the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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 write the officer/director title in the first letter of the officer 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 PSE and Mike Jones is listed as the J. Jones is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PFD, a Change, Mike Jones, C as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PL John Doe
☒ Remove N Mike Jones
☒ Add SV Sally Smith

Type of Action	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	TREA	OSVALDO RODRIGUEZ	10829 NW 29TH ST DORAL, FL 33172
2) ☐ Change ☒ Add ☐ Remove	TREA	RADHAMES RODRIGUEZ	10829 NW 29TH ST DORAL, FL 33172
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter changes) here.

(Attach additional sheets if necessary. Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: DECEMBER 1, 2013 if other than the date this document was signed.

Effective date if applicable: DECEMBER 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

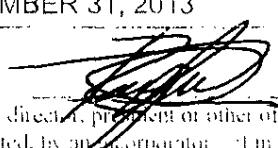
* The number of votes cast for the amendment(s) was/were sufficient for approval.

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.

Dated DECEMBER 31, 2013

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RADHAMES RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)