

PIA000075136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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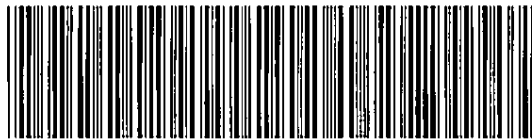
(Business Entity Name)

(Document Number)

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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

5930 NW 99TH AVE, UNIT 14

Address

DORAL, FL 33178

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

at (305) 812-7422

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

rec'd
11/1/01

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

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or 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**)

5930 NW 99TH AVE, UNIT 14

DORAL, FL 33178

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

5930 NW 99TH AVE, UNIT 14

DORAL, FL 33178

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

2814 RIDGE HOLLOW LANE

(Florida street address)

New Registered Office Address:

LUTZ

(City)

Florida 33559

(Zip Code)

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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

1011

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

MR OSVALDO RADHAMES RODRIGUEZ, TREASURER IS OWNER OF 4% ISSUED SHARES.

TOTAL ISSUED SHARES: 100%

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OCTOBER 30, 2023

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

OCTOBER 30, 2023

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 11-27-2023

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)

State of Florida

County of DADE

The foregoing instrument was acknowledged before me by
means of physical presence, this 27 of 11, 2023

By Radhames Rodriguez as President
known or has produced Passport as identification

