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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, F1 32314

NAME OF CORPO	PRATION: 100ACCO & CR		Rr
DOCUMENT NUM	IBER: 1/12/00/00/5136		
The enclosed Article	s of Amendment and fee are st	ibmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	RADHAMES RODRIGUEZ		
	·	Name of Contact Perso	n
	TOBACCO & CIGAR DIST	RIBUTION CORP	
		Firm/ Company	
	5930 NW 99TH AVE, UNIT	14	
	11	Address	
	DORAL, Fl. 33178		
		City/ State and Zip Cod	le
	MARIOABREU8@AOL.CO	)M	
	_	sed for future annual report	(notification)
For further informati	on concerning this matter, plea	se call:	
RADHAMES RODE	RIGUEZ	305 at (	812-7422
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div	iling Address undment Section dision of Corporations Under Section Under Section	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

	ON CORT	STRIBUTION	CIGAR	TOBACCO &
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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)  DORAL, FL 33178  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  DORAL, FL 33178  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 affice address:  Name of New Registered Agent  2814 RIDGE HOLLOW LANE  (Florida street address)  LUTZ  Florida  133559  (City)  124 Code)	rently filed with the Florida Dept. of State)
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)  DORAL, FL 33178  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Enter new mailing address MAY BE A POST OFFICE BOX)  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  Florida  Florida  Florida  Florida  Florida  Florida	· · · · · · · · · · · · · · · · · · ·
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The new name must be distinguishable and contain the word "curporation," "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)  DORAL, FL 33178  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  Florida 33559	this Florida Profit Corporation adopts the following amendment(s) to
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or Co.," or the designation "Corp.," "lnc." 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)  C. Enter new mailting address, if applicable: (Mailting address MAY BE A POST OFFICE BOX)  DORAL, FL 33178  LUTZ  New Registered Agent  LUTZ  Florida street address)  LUTZ  Florida	<u>n:</u>
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or Co.," or the designation "Corp.," "lnc." 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)  C. Enter new mailting address, if applicable: (Mailting address MAY BE A POST OFFICE BOX)  DORAL, FL 33178  LUTZ  New Registered Agent  LUTZ  Florida street address)  LUTZ  Florida	The new
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  DORAL, FL 33178  5930 NW 99TH AVE, UNIT 14  DORAL, FL 33178  DORAL, FL 33178  DORAL, FL 33178  DORAL FL 33178  DORAL FL 33178  LUTZ  New Registered Agent  LUTZ  Florida street address  LUTZ  Florida 33559	5930 NW 99TH AVE. UNIT 14
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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	5930 NW 99TH AVE, UNIT 14
Name of New Registered Agent  2814 RIDGE HOLLOW LANE  (Florida street address)  New Registered Office Address:  LUTZ  Florida  Florida  33559	DORAL, FL 33178
Name of New Registered Agent  2814 RIDGE HOLLOW LANE  (Florida street address)  New Registered Office Address:  LUTZ  Florida  Florida  33559	
Name of New Registered Agent  2814 RIDGE HOLLOW LANE  (Florida street address)  New Registered Office Address:  LUTZ  Florida 33559	address in Florida, enter the name of the
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(Florida street address)  New Registered Office Address: LUTZ . Florida 33559 . Florida 33559	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
New Registered Office Address: LUVZ . Florida 33559	W LANE
New Registered Office Address: Florida	•
(Zip Code)	, Florida
	(City) (Zip Code)
	<u>eent:</u>
New Registered Agent's Signature, if changing Registered Agent:	iar with and accept the obligations of the position.
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.	
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.	w Registered Agent, if changing

## Check if applicable

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

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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	·——-		
Add			
Remove 3 ) Change			
Add			
Remove			.}
4) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			,
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	-
	· · · · · · · · · · · · · · · · · · ·
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)	
R RADHAMES RODRIGUEZ, PRESIDENT IS OWNER OF 95% ISSUED SHARES.	
R OSVALDO RADHAMES RODRIGUEZ, TREASURER IS OWNER OF 4% ISSUED SHARES.	
RS XIOMARA VENTURA, VICEPRESIDENT IS OWNER OF 1% ISSUED SHARES.	
OTAL ISSUED SHARES: 100%	

	OCTOBER 30, 2023	
The date of each amendmen date this document was signed		r than the
aute mis overment was rightee	OCTOBER 30, 2023	
Effective date <u>if applicable</u> :		_
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will not be list the Department of State's records.	ted as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action and sharehold	er
	re adopted by the shareholders. The number of votes east for the amendment(s) rere sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
90	Ya histor, provident 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 provinted fiduciary by that fiduciary)  RADHAMES RODRIGUEZ	
	(Typed or printed name of person signing)	- '
	PRESIDENT	
State of Florida Cou The foregoing instrument was ack means of physical presence, the Roowing or has produced 1935	Ad 11 1023 Rades on is provide	=
Notary P	OLINA SERPA ublic-State of Floridal ission # GG 946867 pmmission grad	