P120000089977

(D-		
(Re	questor's Name)	
· ·		,
LAW OFFICE OF LEE ANNE LEBLANC, P.A. 1835 E. Hallandale Beach Blvd. # 344 Hallandale, FL 33009		
•	,	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(D.		
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	,	

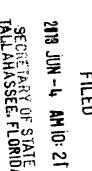




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06/04/13--01007--022 **35.00



6/10/13

Articles of Amendment Articles of Incorporation

Soneros Cigars Zone, Inc.

2018 JUN -4 AM 10: 21:

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

P12000089977

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known)

endment(s) to

A. If amending name, enter the new name of t	the corporation:		
			The nev
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	"Corp," "Inc," or "Co". A pr		e abbreviation
B. Enter new principal office address, if appli			<u>—</u>
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)		
			-
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)		
			
D. If amending the registered agent and/or re- new registered agent and/or the new regist		ida, enter the name of the	
Name of New Registered Agent			
ivame of New Registered rigent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
•			
New Registered Office Address:	(City)		

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 <math>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	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>P</u>	Carols Gonzalez	111 N.W. 2nd Ave #11
Add			Hallandale, FL
X Remove			33009
2) Change	P	Carlos Gonzalez	111 N.W. 2nd Ave. # 11
X Add			Hallandale, FL
Remove			33009
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

2	rticles, enter change(s) here: (Be specific)	
<u></u>		
		•
in amendment provides for an exc royisions for implementing the am	schange, reclassification, or cancellation of issued shares,	
an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	
rovisions for implementing the am	mendment if not contained in the amendment itself:	

The date of each amendment(s) as	doption: May 13, 2013
Effective date if applicable:	ay 13, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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	
	(voling group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 5/13/2	2013 Deug .
	irector, president or other officer - if directors or officers have not been
	d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
77	• •
	Luis Gonzalez
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)