

Division of Corporations

Page 1 of 1

P13000009391

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000138685 3)))



H130001386853ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6390

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORIS CIGARS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2013 JUN 18 AM 10:41
SECRETARY OF STATE
ALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

RECEIVED

JUN 18 2013

XN01M07.1

H13000138685 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORIS CIGARS INC.**

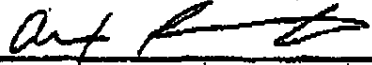
2013 JUN 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **DON MACEO PREMIUM CIGARS INC.**
- SECOND:** The address of the Corporation shall be 3121 Shelby Way, Palm Springs, Florida 33461 and the mailing address shall be the same.
- THIRD:** The date of the adoption of this amendment is the 24 May 2013.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 May 2013.


Alex S. Ramirez, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.spiegelutrera.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33143 - (305) 354-6000 - (305) 603-9900 - FACSIMILE (305) 837-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33243-0605

H13000138685 3