Division of Corporations Division of Corporations Electronic Filing Cover Sheet

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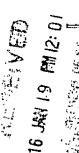
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

ADMIRAL TOBACCO USA CO				
(Name of Corporati	on as currently f	led with the Flori	da Dept. of Stat	b) ·
P15000046717				
(Docum	nent Number of C	orporation (if know	/n)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Fla	orida Profit Corpo	ration adopts the	following amendment(
A. If amending name, enter the new name of the co	rporation:			
BELLO CIGARS CO.				The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	," "Inc," or "Co	". A professional	"incorporated" of corporation name	or the abbreviation
B. Enter new principal office address, if applicable	t :			
(Principal office address MUST BE A STREET ADD	PRESS)			
				- 20 6
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	Y)			55 U
(174411)	<u></u>			三元 し
			.	
D. If amending the registered agent and/or register new registered agent and/or the new registered		in Florida, enter	the name of the	
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address:			, Florida	
	(Ci	(עו	, 1 101100	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		and accept the ob	ligations of the p	osition.
Sign	ature of New Regi	stered Agent, if ch	onging	

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	P.T.	<u>John Doe</u>	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add		-	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Chance			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
,	
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	<u></u>

1/18/2016	
The date of each amendment(s) adoption:, if c date this document was signed.	ther than the
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 document's effective date on the Department of State's records.	listed as the
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	
Signature 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)	
PEDRO BELLO	
(Typed or printed name of person signing)	
D	
(Title of person signing)	-