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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIGAR O CLOCK CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amend

OCT 29 2019
I ALBRITTON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CIGAR O CLOCK CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II SHALL BE AMENDED AS FOLLOWS:

The principal address and mailing address of the corporation is:

14951 Royal Oaks Lane, Ste. 2101
North Miami, FL 33181

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered agent is:

VLADIMIR SANTANA
14951 Royal Oaks Lane, Ste. 2101

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

| | |
|------------------------------|-------------------------------|
| ADD: VLADIMIR SANTANA | President and Director |
| 14951 Royal Oaks Lane | |
| North Miami, FL 33181 | |

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is October 1, 2019

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

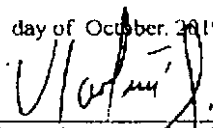
“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

voting group

____ The amendment 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.

Signed this 1st day of October, 2019

Signature: 
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

VLADIMIR SANTANA

Typed or print

President

I certify that I am familiar with and accept the responsibilities of Registered Agent.

VLADIMIR SANTANA