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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Sender's
Name

RAUL L. Monne

Phone

305 461-1422

Company

HABANOS Distributors INC.

Address

717 PONCE DE LEON Blvd. #230

City

COGAL CABLES

State

FL

ZIP

33134

Use Only

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(Corporation Name)

(Document #)

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Amend
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AMENDMENTS

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Amendment

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Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

☐

Annual Report

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Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

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Limited Partnership

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Reinstatement

☐

Trademark

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Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HABANOS DISTRIBUTORS, INC.

HABANOS DISTRIBUTORS, INC.

(present name)

G99141900029

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE V - Officers

See attached MINUTES OF THE SPECIAL JOINT MEETING OF THE STOCKHOLDERS

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 follows:

THIRD: The date of each amendment's adoption: June 1st, 2001

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(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.

Signed this 1st day of June, 2001

Signature

Raul L. Monne

(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)

Raul L. Monne

(Typed or printed name)

President

(Title)

MINUTES OF THE SPECIAL JOINT MEETING
OF THE STOCKHOLDERS AND DIRECTORS OF
HABANOS DISTRIBUTORS, INC. A FLORIDA CORPORATION

A special meeting of all the Stockholders and Directors of Habanos Distributors, Inc. a Florida Corporation, was held on the 1st day of June, 2001 at 717 Ponce de Leon Blvd., #230 Coral Gables, Florida 33134, at 8:00 p.m.

The meeting was called to order by Raul L. Monne, acting as President \ Secretary \ Trasurer Chairman thereof, and upon roll call the following were present:

1. Raul L. Monne, President\Secretary\Treasurer
2. Gustavo Suarez, Shareholder

The above being all the Stockholders, Officers, and Directors of the Corporation at present and in the pass. The Chairman proposed to the meeting in order to determine whether to ratify the appointment of Gustavo Suarez as Vice-President and Secretary of the Habanos Distributors, Inc. and also to appoint him as Treasurer and Director.

The Chairman then informed the meeting that the names of the members of the Board of Directors of this Corporation will be as follows:

1. Raul L. Monne, President\Treasurer
2. Gustavo Suarez, Director\Vice-President\Secretary

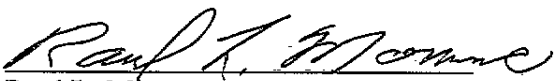
Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, to approve, accept, and ratify the stock ownership of Habanos Distributors, Inc. and that the appropriate officers of the Corporation to execute the same on behalf of the Corporation where necessary.

There being no further business before the meeting at this time, it was on motion duly made, seconded and carried, duly adjourned.

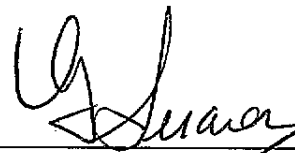
DATED: June 1st, 2001

SEAL:

OFFICIAL CORPORATE SEAL
HABANOS DISTRIBUTORS, INC.
FLORIDA 1996



Raul L. Monne
President\Treasurer



Gustavo Suarez
Vice-President\Director\Treasurer