

P96000075587

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002282560--8

-09/02/97--01111--012

\*\*\*\*\*70.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tequesta Cigars, Inc. P96000075587  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of P.A. <u>Officer</u> /Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/2  
*Jon Amend*

Examiner's Initials

FILED RECEIVED  
97 SEP -2 PM 2:41 97 SEP -2 PM 12:55  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**TEQUESTA CIGARS, INC.**

**FILED**  
97 SEP -2 PH 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Jay L. Horberg  
Secretary: Jay L. Horberg  
Treasurer: Jay L. Horberg

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 5 shall be amended to state:

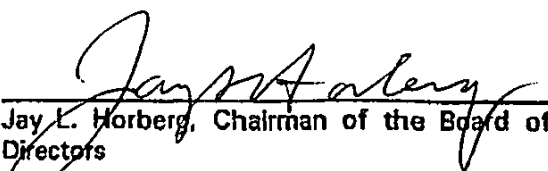
President: Jay L. Horberg  
Secretary: Katie Horberg  
Treasurer: Jay L. Horberg

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 11 August 1997.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 1997.

  
Jay L. Horberg, Chairman of the Board of  
Directors

ATTACHMENT



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