

P96000104005

FILED
DEC -4- AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

800002333738--1
-10/30/97--01046--002
*****35.00 *****35.00

CORPORATION NAME

Classic Cigars, Corp.

- () PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Amendment*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

VS DEC 8 1997

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

BASIC ACCOUNTING SERVICES, INC.
692 W. 29 ST., STE. #9
HIALEAH, FL 33012

SUBJECT: CLASSIC CIGARS, CORP.
Ref. Number: P96000104005

We have received your document for CLASSIC CIGARS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The original articles show article VI to be the incorporators which cannot be amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00053590



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

BASIC ACCOUNTING SERVICES INC.
692 W. 29 ST., #9
HIALEAH, FL 33012

SUBJECT: CLASSIC CIGARS, CORP.
Ref. Number: P96000104005

We have received your document for **CLASSIC CIGARS, CORP.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00055775

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -4 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLASSIC CIGARS, CORP.

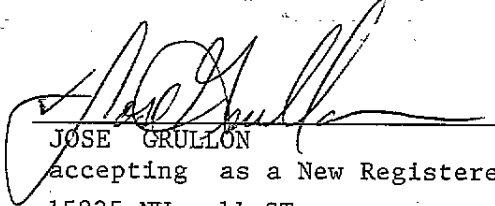
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 : JOSE GRULLON DIRECTOR President
15835 NW. 11 ST.
PEMBROKE PINES, FL. 33028 50 shares
AUGUSTO ANTONIO REYES VARGAS DIRECTOR Secretary & Treasurer
15835 NW. 11 ST.
PEMBROKE PINES, FL. 33028 50 shares

I, JOSE GRULLON HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


JOSE GRULLON
accepting as a New Registered Agent
15835 NW. 11 ST.
PEMBROKE PINES, FL. 33028

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:

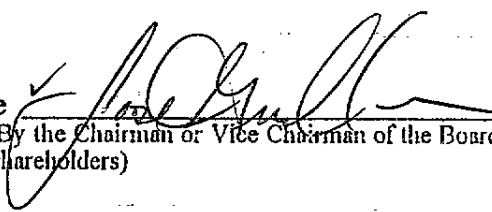
THIRD: The date of each amendment's adoption: 10-24-97

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 day 24th of October, 19 97.

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)

JOSE GRULLON

Typed or printed name

DIRECTOR/ PRESIDENT

Title