

P97000002227

Requestor's Name

From Rodolfo MOREJON
P.O. BOX 441087
MIAMI FL 33144-1087

100002191431--1

-05/27/97--01068--012

*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
97 JUL 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ 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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

RODOLFO MOREJON
PO BOX 441087
MIAMI, FL 33144-1087

SUBJECT: SOUTH BEACH CIGAR FACTORY, INC.
Ref. Number: P97000002227

We have received your document for **SOUTH BEACH CIGAR FACTORY, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY THE CURRENT NAME OF THE CORPORATION SHOULD APPEAR IN THE HEADING OF THE ARTICLES OF AMENDMENT.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00030388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

South Beach Cigar Factory, Inc.

(present name)

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)*

See Attached Document

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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:

NINTH

The address of the registered office of the corporation is: 1136 collins av # 1A
Miami Beach Fl 33139 and the name of the registered agent at such address is:
Justiniano Morejon.

ELEVENTH

The number of directors constituting the board of directors of the corporation is 1
and the name and address of the persons who are to serve as director until the first annual
meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Justiniano Morejon
~~Justiniano Morejon~~

6411 SW 2 ST MIAMI FL 33144

Name

Address

Justiniano Morejon
~~Justiniano Morejon~~

6411 SW 2nd ST MIAMI FL 33144

Hereby accepting duty and responsibilities as registered agent in the corporation.

Date may - 22-1997

THIRD: The date of each amendment's adoption: MAY-22-1997

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

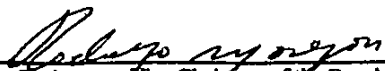
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of MAY, 1997

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)

Rodolfo Moréon
Typed or printed name

CHAIRMAN
Title