

P-97000067995

Requestor's Name

Address

STELLAR CIGAR DISTRIBUTORS
1825 Ponce de Leon Blvd.
Suite 213
Coral Gables, FL 33134

200002142412--0
-04/14/97--01129--023
*****35.00 *****35.00

Office Use Only

BER(S), (if known):

1. _____
(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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 2:22

W97-8847
Amend N/C

Examiner's Initials

June 12, 1997

FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Steven Harris
Ref. No. : 97000007995

Dear Mr. Harris:

Enclosed hereby find please Articles of Amendment to the Articles of Incorporation. The filing fee it's been already filed with your office.

If I can be of further assistance, please do not hesitate in contacting me.

Sincerely,

Carlos Perdomo,
Registered Agent

RECEIVED
97 JUN 16 AM 11:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

Stellar Cigars Distributors, Inc.
1825 Ponce de Leon Blvd.
Suite 213
Coral Gables, FL 33134

SUBJECT: STELLAR CIGARS DISTRIBUTORS, INC.
Ref. Number: P97000007995

We have received your document for STELLAR CIGARS DISTRIBUTORS, 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):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The current name of the entity is as referenced above. Please correct your document accordingly.

Since the amendment was adopted by the directors, it must be signed by a director. Please list the title of Director along with President under the signature of Carlos Perdomo.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00027102



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

STELLAR CIGAR DISTRIBUTORS
1825 PONCE DE LEON BLVD., STE. 213
CORAL GABLES, FL 33134

SUBJECT: STELLAR CIGARS DISTRIBUTORS, INC.
Ref. Number: P97000007995

We have received your document for STELLAR CIGARS DISTRIBUTORS, 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):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00019537

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STELLAR CIGAR DISTRIBUTORS, INC.

Pursuant to the provisions of Section 607.1006, 617.0502, and undersigned corporation organized under the laws of the State of Florida submits the following statement in order to amend its Articles of Incorporation.

1. The name of the corporation is STELLAR CIGARS DISTRIBUTORS, INC., incorporated January 27, 1997, document number P97000007995.

2. The text of the adopted Amendments are as follows:

i. Delete the name of the corporation STELLAR CIGAR DISTRIBUTORS, INC., and substitute it with **ESTELAR CIGAR DISTRIBUTORS, INC.**

ii. Delete the name and address of President ANTONIO A. PEREZ. The new President shall be:

JOHN HERRERA
430 Candia
Coral Gables, FL 33134

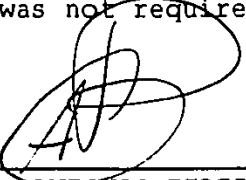
iii. Delete the name and address of Secretary and Treasurer RICARDO ORAMAS. The new Treasurer shall be:

NANCY MARTINEZ
2930 S.W. 107 Ave.
Miami, FL 33175

iv. The new Secretary shall be:

LILIANA VARGAS
1825 Ponce de Leon Blvd.
Suite 213
Coral Gables, FL 33134

3. These amendments were made by the board on JUNE 6th, 1997 without shareholder action, since shareholder action was not required.


ANTONIO PEREZ, President

JUNE 6, 1997
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 16 PM 2:22

Ric Oramas

RICARDO ORAMAS, Treasurer

Ric Oramas

RICARDO ORAMAS, Secretary

6/6/97

DATE

6/6/97

DATE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ANTONIO PEREZ and RICARDO ORAMAS, who did take an oath and after producing the following as identification FLA. DRIV. LIC., depose and say that they executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 6th day of JUNE, 1997.



Fernando Garcia
My Commission CC570858
Expires Jul. 21, 2000

Fernando Garcia

NOTARY PUBLIC, STATE OF FLORIDA