

P97000007995

HAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ESTELAR CIGAR DISTRIBUTORS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

900002260719--7

08/07/97 01057-027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRET  
TALLAHASSEE  
FLORIDA

97 AUG -8 AM 10:55

FILED

NEW FILINGS	
<input checked="" 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

000789

00863, 00612

RECEIVED  
97 AUG -7 AM 11:54  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**RECEIVED**

**97 AUG -8 PM 3: 05**

**DIVISION OF CORPORATION**

**August 7, 1997**

**Lazarus Corporate Industries, Inc.**  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

**SUBJECT: ESTELAR CIGAR DISTRIBUTORS, INC.**  
Ref. Number: P97000007995

We have received your document for **ESTELAR CIGAR 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

**Annette Hogan**  
Corporate Specialist

Letter Number: 097A00040265

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ESTELAR CIGAR DISTRIBUTORS, INC.

Pursuant to the provisions of Section 607.1006, 617.0502, the 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 Estelar Cigar Distributors, Inc., incorporated January 27, 1997, document number P97000007995.

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

i. Name LILIANA P. VARGAS as Vice-President

ii. Name NANCY MARTINEZ as Vice-President

3. These amendments were made on 8-4-97 by the board of directors without shareholder action, since shareholder action was not required.

  
JOHN HERRERA, President

08-05-97

DATE

  
NANCY MARTINEZ, Treasurer

08-05-97

DATE

  
LILIANA P. VARGAS, Secretary

08-05-97

DATE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JOHN HERRERA, NANCY MARTINEZ and LILIANA P. VARGAS, who did take an oath and after producing the following as identification \_\_\_\_\_, depose and say that they executed the foregoing Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 4th day of August, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC  
STATE OF FLORIDA  
ANOUK MARTINEZ  
COMMISSION # CC 803601  
EXPIRES NOV 24, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.