

P97000015460

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

1. EL BOHIO CIGARS, CO.
(Corporation Name)

(Document #) 100002711341--3

-12/14/98--01051--031

*****25.00 *****35.00

2. _____
(Corporation Name)

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(Document #)

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☐ Mail out ☐ Will wait

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☐ 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 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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98 DEC 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

LAZARUS

MIAMI, FL

SUBJECT: EL BOHIO CIGARS, CO.
Ref. Number: P97000015460

We have received your document for EL BOHIO CIGARS, CO. 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 document has a registered agent acceptance, but there is no indication of a registered agent change within the amendment. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00058915

12/14/98

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

EL BOHIO CIGARS, CO.

(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 VII: The new Board of Directors of the Corporation shall be as follow:

MARIANO V. MARTINEZ, President.

ARTICLE VIII: The names of post office address of this Corporation will be as follow:

MARIANO V. MARTINEZ- 14524 S.W. 56 Terrace
Miami, Fl. 33183.

ARTICLE VI: The new address of this Corporation will be:
14524 S.W. 56 Terrace, Miami, Fl. 33183.

ARTICLE II: The name and address of the new registered agent is:

MARIANO V. MARTINEZ
14524 S.W. 56th Terrace
Miami, Florida 33183

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:

ARTICLE IV: The total amount of shares of this Corporations will be as follow:

MARIANO V. MARTINEZ, 100%

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 10, 1998.

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 10th day of December, 19 98

Signature x Laura Merino
(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)

Laura Merino

Typed or printed name

President.-

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Mariano V. Martinez
Mariano V. Martinez

12.10.1998.

DATE