

P97000015979

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018069 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations

Fax Number : (850) 922-4000

## From:

Account Name : ATLAS, PEARLMAN, TROP &amp; BORKSON, P.A.

Account Number : 076247002423

Phone : (954) 763-1200

Fax Number : (954) 766-7800

## BASIC AMENDMENT

CIGAR GROUP OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RECEIVED

98 SEP 29 PM 2:51

DIVISION OF CORPORATIONS

98 SEP 29 PM 4:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name  
 Change  
 9/29/98

Tuesday, September 29, 1998

PAGE 5/5

SEP-29-98 14:21 FROM: AtlasPearlmanTropBorkson ID: 9547557800

DC

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CIGAR GROUP OF AMERICA, INC.**

**FILED**  
98 SEP 29 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of CIGAR GROUP OF AMERICA, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the sole Director and all of the Shareholders of the Corporation dated September 1, 1998, the Shareholders and Director approved the following amendment to the Corporation's Articles of Incorporation bearing document number P97000015979, and does hereby certify:

ARTICLE I of the Articles of Incorporation of this Corporation shall be amended to read as follows:

**"ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **STENTON LEIGH VALUATION GROUP, INC."**

The foregoing amendment was adopted by all of the shareholders and the sole Director of the Corporation by Written Consent dated September 1, 1998, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of September 14, 1998.

**STENTON LEIGH VALUATION  
GROUP, INC.**

By: 

Milton Barbarosh, President

Prepared By:

**JAMES M. SCHNEIDER, ESQ., FLA. BAR #214338**  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301  
(954) 763-1200