

P97000024865

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Flor Marin Corp (Corporation Name) 2100 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) Amend (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

200002464772-7
-03/23/98-01047-006
*****35.00 *****35.00

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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98 MAR 23 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

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

FILED
98 MAR 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLOR MARIA CIGARS, INC

(present name) P97000024865

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)

AMENDED: Article VI: The principal office 7847 NW 72 AVE MEDLEY, FL 33166

Article VII: The new REGISTERED Agent: Rafael Rodriguez
7847 NW 72 AVE MEDLEY, FL 33166

Article VIII: The Names and Street Addresses of directors:
Rafael Rodriguez (president)
7847 NW 72 AVE MEDLEY FL 33166

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:

THIRD: The date of each amendment's adoption: January 01, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

THIRD: The date of each amendment's adoption: January 01, 1998.

FOURD: 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 a 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 shreholder action was not required.

☐ The amendment(s) was/were adodted by the incorporators without
shareholder action and shareholder action was not required

Signed this 19 day of March, 19 98 :

Signature x Rafael Rodriguez
(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)

Rafael Rodriguez

Typed or printed name

President - director

Title

HAVING BENN 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 Rafael Rodriguez
March 19, 1998
DATE