

P97000029386

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DIVISION OF CORPORATIONS
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Amend
10 12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oliya Cigar Co.

DOCUMENT NUMBER: P97000029386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel A. Maspons, Esq.
Name of Contact Person

Abadin Cook
Firm/ Company

9155 South Dadeland Boulevard, Dadeland Centre, Suite 1208
Address

Miami, Florida 33156
City/ State and Zip Code

mmaspons@abadincook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa M. Fortun at (305) 671-2141
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Oliva Cigar Co.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000029386

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

13955 N.W. 60th Avenue

Miami Lakes, FL 33014

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13955 N.W. 60th Avenue

Miami Lakes, FL 33014

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

13955 N.W. 60th Avenue

(Florida street address)

New Registered Office Address:

Miami Lakes

(City)

, Florida

33014

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

NOTE: We are only changing the Registered Agent's current address on company record.

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PD</u>	<u>Gilberto F. Oliva</u>	<u>13955 N.W. 60th Avenue</u> <u>Miami Lakes, FL 33014</u>
2) <u>VPD</u>	<u>Jose R. Oliva</u>	<u>13955 N.W. 60th Avenue</u> <u>Miami Lakes, FL 33014</u>
3) <u>SD</u>	<u>Jeannie D. Oliva-Suarez</u>	<u>13955 N.W. 60th Avenue</u> <u>Miami Lakes, FL 33014</u>
4) <u>T</u>	<u>Carlos C. Oliva</u>	<u>13955 N.W. 60th Avenue</u> <u>Miami Lakes, FL 33014</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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F. **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:**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 7, 2011

Effective date **if applicable:** November 7, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

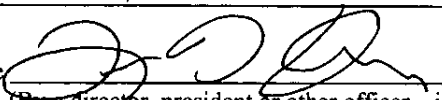
by _____."
(voting group)

☐ 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.

Dated November 17, 2011

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeannie D. Oliva-Suarez

(Typed or printed name of person signing)

Secretary of company

(Title of person signing)