

P97000031456
Alexander E. Borell

Attorney At Law

3929 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Telephone 448-2336
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April 22, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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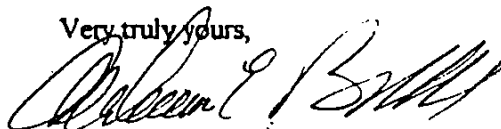
Re: *Request to Amend the Articles of Incorporation of
SUN TRADE REALTY HOLDING COMPANY, INC.,*

To Whom it May Concern:

Enclosed please find the Articles of Amendment for the above Corporation, and a check in the amount of \$43.75, for the filing fee for the amendment and a new certificate of status.

Should you have any questions, please feel free to contact me.


Very truly yours,



ALEXANDER E. BORELL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 8:09

030597.4

Amend 
Sp

5/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

Alexander E. Borell
3829 Ponce de Leon Blvd.
Coral Gables, FL 33134

SUBJECT: SUN TRADE REALTY HOLDING COMPANY, INC.
Ref. Number: P97000031456

We have received your document for SUN TRADE REALTY HOLDING COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove the word "initial" from your amendment in Article X as these are not the first officers designated for this entity.

Please return a copy of this letter along with your document to ensure proper handling.

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 (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A00022813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 MAY -7 AM 8:09

SUN TRADE REALTY HOLDING COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: NAME The name of the corporation is hereby changed
to TOBACCO HOLDING COMPANY, INC.

ARTICLE X: OFFICERS The names and address of the ~~initial~~ ^{CB} officers
of the corporation are as follows:

PETER BELLO/ President
and Directo

1540 W. Flagler Street
Miami Fl 33135

^{CB}
CARLOS BELTRAN ~~and~~ VICE PRESIDENT
and Director

1540 W. Flagler Street
Miami Fl 33135

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: April 10, 1997

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 April, 19 97

Signature



(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)

Carlos Beltran

Typed or printed name

President

Title