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April 17, 1998

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation  
Cigar Company of Palm Beach, Inc.

Dear Sir/Mam:

Please find enclosed the Articles of Amendment to Articles of Incorporation for CIGAR COMPANY OF PALM BEACH, INC. A check for the filing fee of \$35.00 is also enclosed.

After filing and assigning a document number, please return to this office at:

Charles F. Kline, Esquire  
Charles F. Kline, P.A.  
831 N. Dixie Hwy.  
Lake Worth, FL 33460  
(561) 585-5303

If further assistance is needed, do not hesitate to contact this office.

Respectfully,

Michelle Eichelman  
Legal Assistant

enclosure

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

FILED  
98 APR 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
DEC  
4/27

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

**CIGAR COMPANY OF PALM BEACH, INC.**

**FILED**  
98 APR 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 IV**

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is fifty thousand shares (50,000) of common stock with par value. The consideration to be paid for each share will be Two Dollars (\$2.00) per share.

**ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this corporation shall commence business shall be **\$10,000**.

**ARTICLE VIII**

**SUBSCRIBERS:** The names of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

<b>RUTH MELIA</b>	23,500 shares
<b>JAMES CALDWELL III</b>	3,000 shares
<b>WAYNE HOUSE</b>	11,750 shares
<b>PAM HOUSE</b>	11,750 shares

**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: \_

N/A

**THIRD:** The date of each amendment's adoption: December 12<sup>th</sup>, 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 amendments(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 12 of December, 1997.

Signature Ruth Melia.  
(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)

Ruth Melia  
Typed or printed name

President  
Title