

P97000084321

Cigaroma, Inc.
819 Park Street North
St. Petersburg, FL 33710

August 13, 2002

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-08/19/02--01053--013
*****35.00 *****35.00

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

Dear Sir / Madam:

Enclosed please find one original and one copy of recent amendments to the above named corporation, together with the \$35.00 filing fee. Please return the copy to the above address.

If you have any questions, please do not hesitate to contact me at 727/548-7756.

Very truly yours,
CIGAROMA, INC.

Richard Franklin / ss

Richard Franklin

RF/dst
Enclosures

FILED
02 OCT -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 10/1/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

RICHARD FRANKLIN
CIGAROMA, INC.
819 PARK STREET NORTH
ST. PETERSBURG, FL 33710

SUBJECT: CIGAROMA, INC.
Ref. Number: P97000084321

We have received your document for CIGAROMA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00049646

RECEIVED
02 OCT -1 AM 10:00
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION OF CIGAROMA, INC.

The Articles of Incorporation of Cigaroma, Inc., originally filed September 29, 1997, are hereby amended as follows:

Article 4: The corporation shall accept the return of 50 shares of stock from Phillip Haddad, and reissue the stock as follows:

David Haddad:	25 shares
Judy Haddad:	25 shares

Article 5: The name and address of the Registered Agent of the corporation is:

Richard Franklin
819 Park Street North
St. Petersburg, FL 33710

Article 6: The complete mailing address of the corporation is:

Cigaroma, Inc.
819 Park Street North
St. Petersburg, FL 33710

Article 7: This corporation shall have two directors. The names and address of the directors are:

Richard Franklin
David Haddad
819 Park Street North
St. Petersburg, FL 33710

Additionally, the officers of the corporation shall be:

President:	Richard Franklin
Vice President:	David Haddad

FILED
02 OCT -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 8: The name and address of the person signing this Amendment to the Articles of Incorporation of Cigaroma, Inc. is:

Richard Franklin
819 Park Street North
St. Petersburg, FL 33710

Article 9: The date of each of the amendments is August 1, 2002.

Article 10: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

9-26-02
Dated

Richard Franklin, President
Richard Franklin, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Richard Franklin, President of Cigaroma, Inc., to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation of Cigaroma, Inc., and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of September, 2002.

Donna S. Tavares
Notary Public

5-18-03
My Commission Expires:



Donna S. Tavares
Commission # OG 837993
Expires May 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.