

P97000090507



ACCOUNT NO. : 072100000032

REFERENCE : 587262 7138263

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : November 3, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 587262-005

CUSTOMER NO: 7138263

300002344063--6

CUSTOMER: Mr. Nelson Lora
Mr. Nelson F. Lora
11971 Sw 97 Terrace

Miami, FL 33186

DOMESTIC AMENDMENT FILING

NAME: GRANDJET CIGARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 NOV 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/12
John
name
change

RECEIVED
97 NOV 12 AM 8:28
DIVISION OF CORPORATION

FILED

97 NOV 12 PM 2:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GRANDJET CIGARS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GRANDUET CIGARS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 12th day
of November, 1997.

Corporation Service Company
Its Incorporator

Deborah D. Skipper
It's Agent, Deborah D. Skipper

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