

P97000090507

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRANDUET CIGARS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
97 DEC -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
97 DEC -2 AM 10:39
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002360788-2
-12/02/97-01056-005
*****43.75 *****
43.75

Amendment
12-5-97

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 DEC -5 PM 12:20

DIVISION OF CORPORATION

December 2, 1997

LAZARUS

MIAMI, FL

SUBJECT: GRANDUET CIGARS, INC.
Ref. Number: P97000090507

We have received your document for GRANDUET CIGARS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE EXPLAIN ARTICLE V: WHERE IT STATES THAT Nelson F. Lora is Director OR President. SHOULD THE WORD "OR" BE REPLACED WITH THE WORD "AND" ??????????????

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00057034

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

FILED
97 DEC -5 PM 2: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANDUET CIGARS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT ARTICLE IV:

The Name and Address of the new Registered agent in the STATE OF FLORIDA is:

FELIPE HERRERA
635 SW 16 Ave. Apt.# 2
Miami, FL 33135

The PRINCIPAL OFFICE is: 635 SW 16 Ave. Apt.# 2
Miami, FL 33135

AMENDMENT ARTICLE V:

The names and addresses of the members of the new Board of Directors are:

NAME	ADDRESS
NELSON F. LORA <u>Director</u> President	11971 SW 97 Terrace Miami, FL 33186
FELIPE HERRERA <u>Treasury</u>	635 SW 16 Ave. Apt. # 2 Miami, FL 33135

ADD ARTICLE VIII:

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
NELSON F. LORA	11971 SW 97 Terrace Miami, Fl. 33186	50	\$ 50.00
FELIPE HERRERA	635 SW 16 Ave. Apt.# 2 Miami, Fl. 33135	50	\$ 50.00

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 26th, 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.

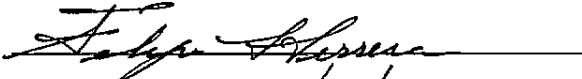
Signed this 26th day of November, 1997.

Signature 
(By the Chairman or Vice Chairman of the Board Directors,
President or other officer it adopted by the shareholders)
OR
(By a director if adopted by the director(s))
OR
(By and incorporator if adopted by the incorporator(s))

NELSON F. LORA
Typed of printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


11/26/97
DATE