

P9800007556

Requestor's Name
Address
City/State/Zip
Phone #

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-03/12/98--01069--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**DAN'S NEWS**

640 E. Ocean Ave.  
Boynton Bch., FL 33435  
Phone: (561) 737-0345  
Fax: (561) 737-2047

*presents*



FILED  
98 MAR 12 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please return the advertisement  
to the above address.*

*Thank you*

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

*Amend*

TLL MAR 16 1998

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 12 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Little Cigar Stop, 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 VI

To READ :

SANFORD Levitt DIRECTOR  
640 E OCEAN AVE  
Boynton BEACH, FL 33435

WAYNE LAPORTE DIRECTOR  
640 E. OCEAN AVE  
Boynton BEACH FL 33435

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: March 10, 1998

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 day 10 of MARCH, 19 98

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)

SANFORD LEVITT

Typed or printed name

PRESIDENT / CHAIRMAN

Title