P980000 22142

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January 31, 2019

GUILLERMO RICO SANTA CLARA CIGAR MANUFACTURER, INC. 18484 NW 52 PATH MIAMI GARDENS, FL 33055

SUBJECT: SANTA CLARA CIGAR MANUFACTURER, INC.

Ref. Number: P98000022142

We have received your document 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Letter Number: 319A00002287

Susan Tallent Regulatory Specialist II

119 MAR 1.1 PM 2: 1.2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: SANTA	CLARA CIGAR	MANUFACTUPER, INC		
DOCUMENT NUMBER	R: P9800007	2412			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ndence concerning this ma	tter to the following:			
_	Cuillermo	Rico			
	-	Name of Contact Person	n		
_	SAUTA CLAR	4 GUAR MA	NUFICTURER, INC.		
	18484 NW	52 POTH			
		Address			
	Miani Ga	adens, FL	- 33 <i>055</i>		
		City/ State and Zip Cod	e		
<u> 57</u>	E-mail address: (to be us	(2) (6) (2) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	notification)		
For further information co	oncerning this matter, pleas	e call:			
Coillern Name of C	o Pico	at (_305	389 - 4854		
Name of C	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for th	e following amount made p	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status		
Mailing Address		Street Address			
Amendment Section		Amendment Section			
	n of Corporations	Division of Corporations Clifton Building			
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

SANTA CLARA CIGAR HANUFACTURER,	INC	_
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(Name of Corporation as currently filed with the Florida Dept. of State)

P980000 ZZ14	2
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(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fi</i> its Articles of Incorporation:	dorida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Corp."	9". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	.A.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address:	
Name of New Registered Agent 456 DE LE (Florida street New Registered Office Address: High Sp. (6)	TON DR. I address) RING Storida 33144 City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi X AGAN CO Signature of New Reg	th and accept the obligations of the position. gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, as address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Ch. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Evamples	ve, ana sany smi	un, 3) us un Auu.	
Example: X Change	<u>PT</u> <u>John</u>	<u>ı Doc</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u> P</u>	Maria T Rico	456 DE LEON DIR, Miamispizinu FL-33166
X Add			MianispiziNU
Remove			FC - 33166
2) Change	<u>P_</u>	Guillermo Rico	18484 NW
Add			52 Patit
X Remove			Miami legizoens
3) Change			FC-33055
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Chana			
6) Change			
Add			****
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	<u>f amending or addir</u> Attach <i>additional she</i>	ets, if necessary).	(Be specific)				
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The date of each amendment(s) adoption:	, if other than t
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as t
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"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.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	r
Dated	
Signature (By a director prestant or other officer—if-directors or officers have not be	41437
selected by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	
Guillermo Rico.	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	