

P98000049243

November 2, 1998

Secretary of State
Division of Corporations
Corporations Record Bureau
409 E Gaines St
Tallahassee, FL 32399

400002680314--4
-11/04/98--01002--006
*****35.00 *****35.00

ATTENTION: Bobbie Cox
RE: Havana Grande Cigar Co., Inc

Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the filing fees for the above named corporation name change.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,

Jim Kent
2810 SW 122 Ave
Miami, FL 33175
305-220-8477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:21

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN..... PLEASE.

WIC
Amend
98 11/4/98

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:21

HAVANA GRANDE CIGAR Co., Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

*THE NAME OF THE Corporation Shall be changed From
HAVANA GRANDE CIGAR Co., Inc. to P. & E. FINANCIAL
SERVICES, INC.*

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: 11-03-98.

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 2nd day of November, 19 98.

Signature Ellen Flaum
(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)

ELLEN FLAUM

Typed or printed name

Pres./Dir.

Title