



P99000016324

FILED  
OCT 30 PM 1:46  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 880203 8796A

AUTHORIZATION : Patricia Piquette

COST LIMIT : \$ 43.75

ORDER DATE : October 30, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 880203-005

CUSTOMER NO: 8796A

CUSTOMER: Ms. Lina Angelici  
Schifino & Fleischer  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

W000000026050

6000003443646--3

name  
Change  
Amend

DOMESTIC AMENDMENT FILING

NAME: CIGARETTESBYMAIL.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133  
EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 11:34  
TO BE FILED  
TO AVOID  
SUFFICIENCY OF FILING

DR  
10/1/00

402250, 00615, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 30, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CIGARETTESBYMAIL.COM, INC.  
Ref. Number: P99000016324

We have received your document for CIGARETTESBYMAIL.COM, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 700A00056429

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
00 NOV - 1 AM 11:30  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CIGARETTESBYMAIL.COM, INC.

FILED  
00 OCT 30 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections, 607.1001, 607.1003, and 607.0704, of the Florida Business Corporations Act, the undersigned corporation does hereby adopt these Articles of Amendment to its Articles of Incorporation, and the undersigned officer does hereby certify individually and on behalf of the undersigned corporation as follows:

1. The name of the corporation is Cigarettesbymail.com Corporation, a Florida corporation (the "Company"), and its Articles of Incorporation were filed and became effective on February 18, 1999.
2. (a) The text of Article I is hereby amended to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be: eSmokes, Inc.;

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- (b) The text of Article II is hereby amended to read as follows:

ARTICLE I - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

P.O. Box 21786  
Hilton Head Island, South Carolina 29925;

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- (c) The text of Article IV of the Current Articles are amended to read as follows:

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at the offices of Schifino & Fleischer, P.A., One Tampa City Center, Suite 2700, 201 North Franklin Street, Tampa, Florida 33602, and the registered agent of this corporation at such office shall be Lina Angelici, Esq. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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3. On October 17, 2000, the amendments were approved by the written consent of a majority of the holders of the Company's Common Stock, the only class of securities entitled to vote on the amendments, which approval is sufficient for the adoption of the amendments.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be executed this 25<sup>th</sup> day of October, 2000.

CIGARETTESBYMAIL.COM CORPORATION

By:

  
Gary E. Kirschner, Chief Executive Officer

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, Lina Angelici, having been appointed registered agent for the above named corporation, does hereby accept such appointment and agree and consent to act in such capacity. The undersigned is familiar with, and accepts, the obligations of a registered agent imposed by the Florida Business Corporation Act.

DATED this 31<sup>st</sup> day of October, 2000.

Lina Angelici  
Lina Angelici, Esq.

FILED  
00 OCT 30 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORIGINAL