

S09129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

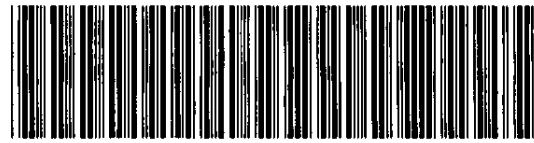
(Document Number)

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FILED
17 MAY 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.

MAY 24 2017

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

SCOTT LEWIS
2701 16TH STREET
TAMPA, FL 33605

SUBJECT: FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC.
Ref. Number: S09129

We have received your document for FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision that will allow a corporation to file "Articles of Correction" for the annual report.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 117A00008717

RECEIVED
17 MAY 22 PM 4:33
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fuente & Newman Premium Cigars Limited, Inc.

DOCUMENT NUMBER: S09129

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Lewis
Name of Contact Person
J.C. Newman Cigar Co.
Firm/ Company
2701 16th Street
Address
Tampa, FL 33605
City/ State and Zip Code

slewis@jcnewman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Lewis at (813) 248-2124
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Fuente & Newman Premium Cigars Limited, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

S09129

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 76219

Tampa, FL 33675

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 22 AM 10:08

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. 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 is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Carlos A. Fuente</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input checked="" type="checkbox"/> Remove			<u>_____</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Carlos P. Fuente</u>	<u>1310 N. 22nd Street</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33605</u>
<input type="checkbox"/> Remove			<u>_____</u>
3) <input checked="" type="checkbox"/> Change	<u>DVS</u>	<u>Cynthia F. Suarez</u>	<u>1310 N. 22nd Street</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33605</u>
<input type="checkbox"/> Remove			<u>_____</u>
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Liana Fuente</u>	<u>1310 N. 22nd Street</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33605</u>
<input type="checkbox"/> Remove			<u>_____</u>
5) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>

April 3, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

April 3, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/16/17 _____

Signature  _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric Newman

(Typed or printed name of person signing)

Director & President

(Title of person signing)