

509129

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PICK-UP WAIT MAIL

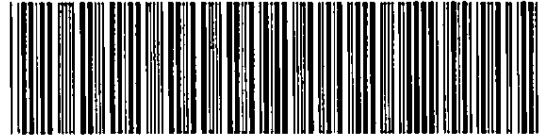
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

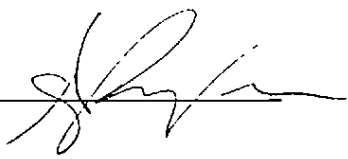
NAME OF CORPORATION: Fuente & Newman Premium Cigars Limited, Inc.

DOCUMENT NUMBER: S09129

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

Please return all correspondence concerning this matter to the following:

Amanda Wagner

 Name of Contact Person 

C. Fuente Holdings, Inc.

 Firm/ Company

P.O. Box 5175

 Address

Tampa, Florida 33675-5175

 City/ State and Zip Code

awagner@fuenteholdings.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Wagner, Compliance at (813) 241-1907

 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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC.

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Fuente & Newman Premium Cigars Limited, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation pursuant to the provisions of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name.
2. The Amendment to the Articles of Incorporation was approved by unanimous written consent of the Shareholders of the Corporation pursuant to Florida Statutes Section 607.1003.
3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of this Corporation shall read as follows:

ARTICLE I

Name

The name of the corporation shall be:

Arturo Fuente Cigar Company

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its duly authorized President.



Eric M. Newman
President