

V37039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

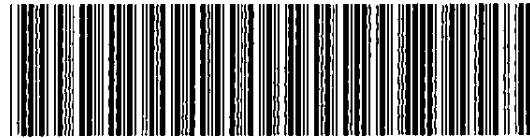
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800196527448

Amend

03/14/11--01001--013 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAR 11 PM 3:28
NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

FILED
2011 MAR 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/14/11

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PROFESSIONAL ASSOCIATION
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VIA HAND DELIVERY

MEMORANDUM

TO: Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FROM: Teri Choulat
Assistant to Maggie M. Schultz

DATE: March 11, 2011

RE: Articles of Amendment to Articles of Incorporation

Attached for filing is an Amendment to the Articles of Incorporation of NMCKK, Inc., along with a check in the amount of \$43.75 for the filing fee.

Thank you for your assistance and please call our office at 681-6788 when the filed Amendment is ready for pickup.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NMCKK, Inc.

DOCUMENT NUMBER: V37039

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

Please return all correspondence concerning this matter to the following:

Maggie Schultz, Esq.
Name of Contact Person

Rutledge, Ecenia & Purnell, P.A.
Firm/ Company

119 S. Monroe Street, Suite 202
Address

Tallahassee, Florida 32301
City/ State and Zip Code

carlos.navarro@aromascigars.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maggie Schultz, Esq. at (850) 681-6788
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

NMCKK, Inc.

2011 MAR 11 PM 4:33

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

V37039

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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**)

4372 Southside Boulevard
Suite 101
Jacksonville, FL 32216

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4372 Southside Boulevard
Suite 101
Jacksonville, FL 32216

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: _____

New Registered Office Address: _____
(Florida street address)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PVT</u>	<u>Carlos Navarro</u>	<u>4372 Southside Blvd. #101</u> <u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Paola Navarro</u>	<u>4372 Southside Blvd. #101</u> <u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>John Kowkabany</u>	<u>7006 Atlantic Blvd.</u> <u>Jacksonville, FL 32211</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 23, 2011
(date of adoption is required)

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

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.

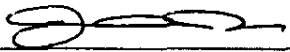
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 2/23/11

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)

J. CARLOS NAVARRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)