

F100000003385

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2017 MAR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg

MAR 23 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vapor Corp
Healthier Choices Management Corp.
Name of Corporation

DOCUMENT NUMBER: F10000003385

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Vaccaro
Name of Contact Person

Healthier Choices Management Corp.
Firm/Company

3800 N 28th Way Bay 1
Address

Hollywood, FL 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

Angela Vaccaro at (305) 600-5004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000003385
(Document number of corporation (if known))

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2017 MAR 20 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vapor Corp
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 02/23/10
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 3, 2017
5. Healthier Choices MANAGEMENT CORP.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Angela Vaccaro
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela Vaccaro Controller.
(Typed or printed name of person signing) (Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VAPOR CORP.", CHANGING ITS NAME FROM "VAPOR CORP." TO "HEALTHIER CHOICES MANAGEMENT CORP.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2017, AT 9:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MARCH, A.D. 2017 AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



5455438 8100
SR# 20171566581

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202134970
Date: 03-03-17

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF VAPOR CORP.**

Vapor Corp. (the "**Company**"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**DGCL**"), hereby certifies as follows:

1. Section 1 of the Certificate of Incorporation of the Company, as amended, is amended and restated in its entirety to read as follows:

"The name of the corporation is Healthier Choices Management Corp. (the "**Corporation**")."

2. This Certificate of Amendment to the Certificate of Incorporation was duly adopted and approved by the Board of Directors of the Company on the 13th day of February, 2017, in accordance with Section 242 of the DGCL. Pursuant to Section 242 of the DGCL, the approval of the stockholders of the Company is not required.
3. This Certificate of Amendment to the Certificate of Incorporation of the Company shall be effective at 5:00 p.m. on March 3, 2017.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer as of this 2nd day of March, 2017.

VAPOR CORP.

By: 
Jeffrey Holman
Chief Executive Officer