

PD10000083751

220 Three Islands Blvd
Apt 103
HALLANDALE, FL 33009

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

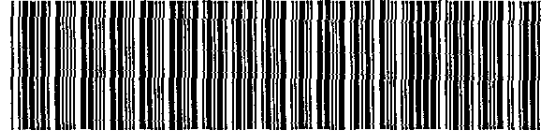
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03 JAN 15 AM 10:18

CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 1/17/03
Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JAN 15 AM 10:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

VAPEC, INC

(present name)

P01000083751

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V : Address of CEO/President is amended as follows:

Harvey Fisch
220 Three Islands Blvd
Apt 103
Hallandale, FL 33009

ARTICLE VI: Address of registered agent is amended as follows:

Harvey Fisch
220 Three Islands Blvd
Apt 103
Hallandale, FL 33009

ARTICLE VII: Address of incorporator is amended as follows:

Harvey Fisch
220 Three Islands Blvd
Apt 103
Hallandale, FL 33009

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11th day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARVEY FISCH

(Typed or printed name)

CEO / PRESIDENT & INCORPORATOR

(Title)