PB0021756

(Requestor's Name)	
(Address)	•
(Address)	-
(Address)	
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
	_
(Business Entity Name)	-
(Document Number)	-
Outfled Outfled	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
openial methodicing to 1 ming officer.	

Office Use Only



000247568270

05/06/13--01007--019 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPO	RATION: Mars Vapor	r, Inc			
	BER: P1300002175				
	of Amendment and fee are sul				
		· ·			
Please return all corre	spondence concerning this mat	ter to the following:			
	MEDHAT A SALE	EH			
	Name of Contact Person				
	MARS VAPOR, INC				
	Firm/ Company				
	1415 B US HIGH				
Address					
	PALMETTO, FL 34221				
	,	City/ State and Zip Code			
RE	MCPA@HOTMAI				
	E-mail address: (to be us	ed for future annual report	notification)		
		// -	•		
For further informatio	n concerning this matter, pleas	e can:			
MEDHAT A SALEH at (941) 776-55			776-5557		
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	urtment 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)		
	iling Address endment Section		Address		
	ision of Corporations		ment Section on Corporations		
P.O. Box 6327 Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation of

MARS VAPOR, INC

(Name of Corporation as currently filed with the	a Planida Dant of Stata)		
D13000031756	e Florida Dept. of State)	TALLAY TAY	11:07
P13000021756		Ayres of	_ '//
(Document Number of Corporation	n (if known)	i CEFE	1375
ursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis <i>Florida Profit Corporat</i>	ion adopts the following	amendmen
. If amending name, enter the new name of the corporation:			
	'		Tl
ame must be distinguishable and contain the word "corpora Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o ord "chartered," "professional association." or the abbreviation	r "Co". A professional co	corporated" or the abl	The new breviation ontain the
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)			
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
(Mauing uturess MAT BE A FOST OFFICE BOX)			
			
. TA 30 10 41 31 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ddress in Florida, enter th	ne name of the	
 If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr 			
new registered agent and/or the new registered office addr			
new registered agent and/or the new registered office addr Name of New Registered Agent			
Name of New Registered Agent	a street address)	lorida	

If amenking 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>VP</u>	RICHARD CICERO	5422 LAKEHURST CT
Add X Remove			PALMETTO, FL 34221
2) Change			
Add			
Remove			<u></u>
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			,
Add			<u></u>
Remove			

•	heets, if necessary).	icles, enter chang (Be specific)			
•			<u>.</u>		
			<u> </u>		
					-
	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
				<u> </u>	
<u></u>					
		·			
Cam amak.: :1:::::::	<u>provides for an exc</u>	<u>hange, reclassific</u>	ation, or cancellat	<u>ion of issued share</u>	<u>S.</u>
i an amendment p	plementing the am	endment if not co	ntained in the am	endment itself:	
<u>provisions for imp</u>	ible indicate N/A)				
<u>provisions for imp</u>	able, indicate N/A)				
<u>provisions for imp</u>	ible, indicate N/A)		<u> </u>		
<u>provisions for imp</u>	ible, indicate N/A)		<u>*</u> _		<u></u>
<u>provisions for imp</u>	able, indicate N/A)		2		
<u>provisions for imp</u>	able, indicate N/A)		<u> </u>		
<u>provisions for imp</u>	able, indicate N/A)		<u> </u>		
<u>provisions for imp</u>	able, indicate N/A)		<u></u>		
provisions for imp	able, indicate N/A)				
provisions for imp	able, indicate N/A)				
provisions for imp	able, indicate N/A)				
provisions for imp	able, indicate N/A)		*		

The date of each amendment(s)	adoption: MAY 2, 2013
Effective date <u>if applicable</u> :	IAY 2, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were act by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes case	st for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated MAY	2, 2013
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	MEDHAT A SALEH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)