

04/30/2031 06:26

00632 P 001/004

P13000049341

Florida Department of State  
Division of Corporations  
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R. WHITE

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MIAMI VAPOR 4 U INC

Certificate of Status		0
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June 18, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI VAPOR 4 U INC  
9451 SW 66 ST  
MIAMI, FL 33173

SUBJECT: MIAMI VAPOR 4 U INC  
REF: P13000049341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White  
Regulatory Specialist

FAX Aud. #: H13000137228  
Letter Number: 613A00015353

04/30/2013 06:26  
JUN-17-2013 12:59 From: \*

#2632 P.003/004

To: 3052201240

P.5/6

13 JUN 19 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 130000137228

Articles of Amendment  
to  
Articles of Incorporation  
of

MIAMI VAPOR 4 U INC

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

P13000049341

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The names and post office of the new members of the board of directors

and the slate of corporate officers are as follows:

ALISHA ORTEGA

9451 SW 66 STREET

PRESIDENT/SECRETARY

MIAMI, FLORIDA 33173

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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04/30/2013 06:26  
JUN-17-2013 12:59 From:

To: 3032201440

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The date of each amendment(s) adoption: 06/06/2013

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature Alisha M Ortega  
(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)

ALISHA ORTEGA  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

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