

P130000073660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 30 PM 4: 28

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DEPARTMENT OF STATE
17 MAR 30 AM 10: 05

MAR 31 2017
C McNAIR

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO: Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM: Melissa Stops
mstops@incserv.com
850.656.7953

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 MAR 30 PM 4:28

REQUEST DATE: 3/30/2017

PRIORITY: Routine

OUR REF.# (Order ID#): 567645

ORDER ENTITY:
NEWGEN CONCEPTS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

NEWGEN CONCEPTS, INC. (FL)

File the attached amendment

NOTES:

Email address for annual report reminders: DROR@VAPORGROUP.COM

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: FCA000000031

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Amendment
to
Articles of Incorporation
of

NEWGEN CONCEPTS, INC.

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

P13000073660

(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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:

VAPOR GROUP, INC.

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**)

20200 DIXIE HIGHWAY

SUITE 906

MIAMI, FLORIDA 33180

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> <u>Change</u>	<u>P, T, D</u>	<u>DROR SVORAI</u>	<u>20200 DIXIE HIGHWAY</u>
<input type="checkbox"/> <u>Add</u>			<u>SUITE 906</u>
<input type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 33180</u>
2) <input checked="" type="checkbox"/> <u>Change</u>	<u>V, S, D</u>	<u>YANIV NAHON</u>	<u>20200 DIXIE HIGHWAY</u>
<input type="checkbox"/> <u>Add</u>			<u>SUITE 906</u>
<input type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 3180</u>
3) <input type="checkbox"/> <u>Change</u>	<u>V</u>	<u>SHALOM OHAYON</u>	<u>20725 NE 16TH AVE</u>
<input type="checkbox"/> <u>Add</u>			<u>UNIT A48</u>
<input checked="" type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 33179</u>
4) <input checked="" type="checkbox"/> <u>Change</u>	<u>V</u>	<u>ARIK COHEN</u>	<u>29725 NE 16TH AVE</u>
<input type="checkbox"/> <u>Add</u>			<u>UNIT A48</u>
<input type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 33179</u>
5) <input checked="" type="checkbox"/> <u>Change</u>	<u>V</u>	<u>AVI SIMHON</u>	<u>20725 NE 16 AVE</u>
<input type="checkbox"/> <u>Add</u>			<u>UNIT A48</u>
<input type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 33179</u>
6) <input checked="" type="checkbox"/> <u>Change</u>	<u>V</u>	<u>JORGE SCHCOLNIK</u>	<u>20200 DIXIE HIGHWAY</u>
<input type="checkbox"/> <u>Add</u>			<u>SUITE 906</u>
<input type="checkbox"/> <u>Remove</u>			<u>MIAMI, FLORIDA 33180</u>

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

[illegible]

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

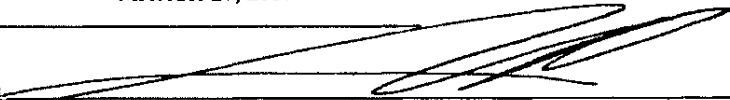
by _____"
(voting group)

☐ 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 MARCH 27, 2017

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)

DROR SVORAI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)