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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

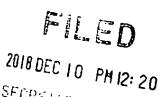
	ORATION: Smoke Shop, Inc.			
DOCUMENT NUM	IBER:			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	tter to the following:		
	MARK ZATKOWSKY			
		Name of Contact Perso	n	
	SMOKE SHOP INC.			
		Firm/ Company	· · ·	
	4900 W. ATLANTIC BLVD	STE. 5		
		Address		
	Margate, FL 33063			
		City/ State and Zip Cod	le	
_	Smokeshos E-mail address: (to be ul	ed for future annual report	ited Ognail.com	
For further informat	ion concerning this matter, pleas	se call:		
Aaron	Locher	at (454	SqS - OC 3 7 Add & Daytime Telephone Number	
Nam	e of Confact Person	Area Co	ac & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ailing Address		Address	
	mendment Section ivision of Corporations	Amendment Section Division of Corporations		
121				

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Document Number of Corporation (if known) Parsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(staticles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.)	P15000007081 (Document Number of Corporation: (Document Number of Corporation: (Document Number of Corporation:	oration (if known)
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(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 & Articles of Incorporation: If amending name, enter the new name of the corporation: The new same must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation (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.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Nume of New Registered Agent	(Document Number of Corpo Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	
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new registered agent and/or the new registered office address: Name of New Registered Agent		
new registered agent and/or the new registered office address: Name of New Registered Agent		
		Florida, enter the name of the
(Florida street address)	Name of New Registered Agent	
(Florida street address)		
	(Florida street add	resa)
	N D 1 1000 A11	F1 11
(Sap Cour)	(City)	(1sq) Code)
New Registered Office Address: Florida (Zip Code)	New Registered Office Address:	, Florida

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: <u>X</u> 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	FAISAL MEMON	4900 W. ATLANTIC BLVD.
X Add			Ste. 5
Remove			Margate, FL 33063
2) Change	VP	Aaron Lorber	4900 W. ATLANTIC BLVD.
Add			Ste. 5
X Remove	•		Margate, FL 33063
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	-		
Remove			

Attach additional	dding additional Ar sheets, if necessary)	. (Be specific)				
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					<u>-</u>	
						
-						
<u>provisions for in</u>	provides for an exc nplementing the am vable, indicate N/A)	hange, reclassif	ication, or cance contained in the	llation of issued amendment itse	l shares, lf:	
						

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 day	s after amendment file datc)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The num by the shareholders was/were sufficient for approval.	her of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote s	
"The number of votes east for the amendment(s) was/were suf-	ficient for approval
by(voting group)	·
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without action was not required.	out shareholder action and shareholder
■ The amendment(s) was/were adopted by the incorporators without s action was not required.	hareholder action and shareholder
Dated 1115/18	-
Signature	35
(By a director, president or other officer – selected, by an incorporator – if in the han-	
appointed fiduciary by that fiduciary)	
Λ	1
<u>/tacon L</u>	orpec
(Typed or printed name	or person signing)
<u>v.p.</u>	
(Title of per	son signing)