P16000002500

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(Ac	idress)	
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, (Ci	ty/State/Zip/Phor	ne #)
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JAN 22 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LIT SMOKE SHO	P OF MIAMI INC	
DOCUMENT NUMBER: P16000002500		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
JOHN E HITCHMON JR		
	Name of Contact Person	
LIT OF SMOKE SHOP OF M	MIAMI INC	
-	Firm/ Company	
1533 NE 164 STREET		
-	Address	
NORTH MIAMI BEACH FL	ORIDA 33162	
	City/ State and Zip Code	;
LITTOFMIAMI@GMAIL.COM		
	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
JOHN E HITCHMON JR	at (3442663
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address ment Section n of Corporations Ruilding

Tallahassee, FL 32314

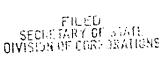
2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation



•	of	olvision ก็คือกล้า อสลา
Lit Smoke	Shop OF Miami	Inc 16 JAN 21 AM 9:
(Name of	Corporation as durrently filed with the Florida Do	ept. of State)
P160000002500		
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Corporation</i>	adopts the following amendment(s) to
A. If amending name, enter the new nam	ne of the corporation:	
		The new
word "chartered," "professional association B. Enter new principal office address, if (Principal office address MUST BE A STE C. Enter new mailing address, if applica (Mailing address MAY BE A POST Office) D. If amending the registered agent and/new registered agent and/or the new in the second association and the second agent and/or the new in the second agent and the second agent	applicable: REET ADDRESS) able: FFICE BOX) /or registered office address in Florida, enter the n	name of the
Name of New Registered Agent		
_	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register	anging Registered Agent: red agent. I am familiar with and accept the obligati	ions 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 <math>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	Name	<u>Addres</u> s
1) Change	CEO	JANAI HUNTER	1083 NW 54 STREET
Add X Remove			MIAMI FLORIDA 33127
2) Change	CFO	SEAN A GIBBS	PO BOX 13792
Add			MIAMI FL 33101
X Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemove			

	(Be specific)
······································	
•	

provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	FILED
SEOR SECRE Official Secretaria Se	ETARY OF STATE
(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 reduce document's effective date on the Department of State's records.	N2 AH 9: 4 not be listed as the
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	
(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)	
JOHN E HITCHMON JR	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	*************************************