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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H16000270182 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DERHY FINANCIAL SERVICES LLC

Account Number: I20090000059 Phone : (786) 380-3472

Fax Number : (786)320-6879

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail	Address	:
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COR AMND/RESTATE/CORRECT OR O/D RESIGN S & T SMOKE SHOP INC

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporation	\$		
NAME OF CORPORATIO	N:S & T SMOKE SH	OP INC	
DOCUMENT NUMBER:			
The enclosed Articles of Ame		bmitted for filing.	
Please return all corresponde	nce concerning this mat	tter to the following:	
SHAY	PORTOGEZ		
		Name of Contact Person	•
 		Firm/ Company	
510 S	DUTH VAN DORN ST	·	
		Address	-
ALEX	ANDRIA, VA 22304		
		City/ State and Zip Code	
E	-mail address: (to be us	ed for future annual report	notification)
For further information conce	arning this matter, pleas	e call:	
BRIGITTE HERNANDEZ		at (<u>786</u>	514-4025
Name of Com	tact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the fo	lowing smount made	payable to the Florida Depa	rtment of State:
\$35 Piling Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Pee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assec, FL 32301

FILL D SECRETARY OF STATE DIVISION OF CORECEASES

Articles of Ameadment to Articles of Incorporation of

2016 NOV -2 AM 9: 17

(Name of Corpo	ration as currently filed with the Florida D	ept. of State)
216000081586		
(Do	cument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Plots Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corporation</i>	adopts the following amendment(s)
. If amending name, enter the new name of th	e corporation:	•
S & T SMOKE STOP INC		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Covord "chartered," "professional association," or	Corp," "Inc," or "Co". A professional corp	rporated" or the abbreviation poration name must contain the
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u></u>	
Mailing address MAY BE A POST OFFICE D. If amending the registered spent and/or registered agent and/or the new registered.	istered office address in Florida, enter the	name of the
(Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered	istered office address in Florida, enter the	name of the
Mailing address MAY BE A POST OFFICE D. If amending the registered spent and/or registered agent and/or the new registered.	istered office address in Florida, enter the red office address;	name of the
(Mailing address MAY BE A POST OFFICE D. If amending the registered speat and/or registered agent and/or the new register	istered office address in Florida, enter the	name of the

If superding 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

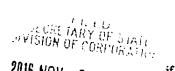
P : President: Viv. Vice President: To Treasurer: So Secretary, Do Director: The Trustee: C : Chairman or Clerk; CEO o Chief Executive Officer: CFO : Chief Emancial Officer: If in officer-director holds more than one nile last the first letter of each office held, President Treasurer, Director would 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 Jose PT as a Change, Mike Jones, F as Remove, and Sally Smith, SV as an Ada.

N Change	PT Joh	n Doc	
X Remove	y Mi l	ca Jones	
LS Add	SY Sall	<u>b Si</u> puh	
Type of Action (Check One)	Title	Name	Address
1) Change	*******		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Add			
Remove			• • • • • • • • • • • • • • • • • • • •
2) Change	.1.11,22.1.124		
Add			
Remove			و معمد در
3) Change		***************************************	
Add			
Remove			
4) Change	*********		
Add			· ·· ······
Romove			
7, Change			
Add			
Remove			
61 Change			······
Add			
Remove			

amending or adding additional Articles, enter change(s) here: ttach, additional sheets, if necessary). (Be specific)				
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As amendment provides for a rovisions for implementing a (if not applicable, indicate	he amendment if a	stification, or cance tot contained in the	liation of issued sha amendment itself:	ires,
				· · · · · · · · · · · · · · · · · · ·



The date of each amendment(s) adoption:	2016 NOV -2 AM 9: 17, if other than the
date this document was signed.	- Hr 3: 17
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does ned to the Department of	not meet the applicable statutory filing requirements, this date will not be listed as the State's records.
Adoption of Amendment(s) (CH	IECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	ndment(s) was/were sufficient for approval
by(140	. , , , , , , , , , , , , , , , , , , ,
(vo.	ting group)
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder
11/02/2016	
Dated	
Signature	
	sident or other officer - if directors or officers have not been
	orporator — if in the hands of a receiver, trustee, or other court y by that fiduciary)
SHAY PO	RTOGEZ
	(Typed or printed name of person signing)
	Mezi chent
	(Title of person signing)