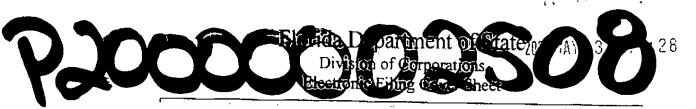
Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000142380 3)))



M200001423803ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (305)854-6000 Fax Number : (305)860-2076

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.** Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN VAPE SHOP VENTURES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

HAY 1 4 2020

H200001423803



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VAPE SHOP VENTURES INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be 1232 Rock Springs Road, Suite 102,

Apopka, Florida 32712 and the mailing address shall be the same.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Albert Lee Bailey III

Secretary:

Albert Lec Bailey III

THIRD:

Article 5 shall be amended to state:

President:

Albert Lcc Bailey III

Vice President:

Ernalyn Gacosta Eugenio

Secretary:

Albert Lee Bailey III

whose mailing addresses shall be the same as the mailing address of the Corporation.

ĊĎ



H20000142380 3

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Albert Lee Bailey III

Article 6 shall be changed to state Director(s) as: FIFTH:

> Albert Lee Bailey III Ernalyn Gacosta Eugenio

whose mailing addresses shall be the same as the mailing address of the Corporation.

The date of the adoption of this amendment is the 27 April 2020. SIXTH:

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

This amendment shall be effective upon the filing with the Secretary of State of EIGHTH: Florida.

Signed this 27 April 2020

Albert Lee Bailey III, Chairman of the Board of Directors



