P20000054863

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: TALLY VAPOR &	& SMOKE SHOP INC			
DOCUMENT NUM	D2000005.1863				
The enclosed Articles	s of Amendment and fee are st	abmitted for filing.			
Please return all corre	espondence concerning this ma	nter to the following:			
	NEDAL ALABED KAMEL				
		Name of Contact Perso	1)		
	TALLY VAPOR & SMOKE	SHOP INC			
		Firm/ Company			
	2819 MAHAN DR UNIT 11	8			
		Address			
	TALLAHASSEE, FL 32308				
		City/ State and Zip Cod	· ·		
	dpumpurs@awwadandassoci	atay gam			
	• • •	aces.com sed for future annual report	natification)		
	12-mail address, (to be u.	sed ten tuttire annuar report	interication)		
For further information	on concerning this matter, plea	se call:			
NEDAL ALABED K	AMEL	850 at (228-9647		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div	iling Address endment Section ision of Corporations	Street Address Amendment Section Division of Corporations			
), Box 6327 lahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TA	I.I	Y.	V/	APOR	8	SMOK	Н	SE	IOP.	INC

(Name	of Corporation as currently fi	led with the Florida Dept. of State)	•
P20000054863			
	(Document Number of Co	orporation (if known)	······································
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	rida Profit Corporation adopts the follo	wing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association."	Corp," "Inc," or "Co". A pi	pany," or "incorporated" or the abbrevi rofessional corporation name must cor	
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		2027
		<u> </u>	1
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			<u></u>
<u> </u>	<u>977700 2071</u> 7		
	-		<u> </u>
			<u> </u>
D. If amending the registered agent ar	nd/or registered office address	in Florida, enter the name of the	
new registered agent and/or the ne		The state of the s	
Name of New Registered Agent	NEDAL ALABED KAMEL		
	2819 MAHAN DR UNIT 18	,	
	tFlorida street e	address)	_
New Registered Office Address:	TALLAHASSEE	Florida 3230.	8
	(Cir	(y) (7)	Lip Code)
New Registered Agent's Signature, if c		the second of the second of the second	
I hereby accept the appointment as regist	erca ageni i am familiar with	and accept the obligations of the position	т.
	22		

Signature of New Registered Agent, if changing

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO <math>\neq$ 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		-	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

(Attach additiona	adding additional Art il sheets, if necessary).	(Be specific)				
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If an amendmen	<u>it provides for an exc</u>	hange, reclassifi	cation, or cance	<u>llation of issued</u>	shares,	
provisions for i	implementing the amo icable, indicate N/A)	endment if not co	ontained in the	amendment itse	elf:	
(1) //// (1)						
	···					
			··			
			 			
						

11-05-2020 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 incorporators, or board of directors without shareholder action and shareholder action was not required. ■ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 SHAREHOLDERS (voting group) 11-05-2020 Dated 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) NEDAL ALABED KAMEL (Typed or printed name of person signing) **OFFICER**

(Title of person signing)