P2000073827

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPU	RATION: SI VAPE CIGAR	& HOOKAH INC.			
DOCUMENT NUM	BER: P20000073827			_	
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	MOHAMMED A. HUSSAIN	١			
		Name of Contact Person	n		
	ATI ACCOUNTING TAX &	INS			
		Firm/ Company			
	269 N UNIVERSITY DR S	• •			
		Address			
	PEMBROKE PINES, FL 33024				
		City/ State and Zip Cod			
		City/ State and Zip Cod	C		
TAX	(ANWAR@GMAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)	_	
For further informati	on concerning this matter, pleas	se call:			
MOHAMMED ANV	VAR HUSSAIN	954 at (483-0526		
Name of Contact Person			de & Daytime Telephone N	umber	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	LA FIME	2683 YP3 12
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 F	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		řn 1:40

Articles of Amendment to Articles of Incorporation of

Q1	VADE	CIGAR	2 HC	OKAH	INIC
. TI	VAPE	LILIAR	α \Box	илки	IIVC.

(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)
P20000073827		
	(Document Number	of Corporation (if known)
ursuant to the provisions of section 607, s Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s)
If amending name, enter the new na	ame of the corporation:	
		The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
Enter new principal office address,		
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)	N/A
Enter non malling address (form)	ankla.	
: Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A
 If amending the registered agent an new registered agent and/or the new 		dress in Florida, enter the name of the ss:
Name of New Registered Agent	N/A	
Name of New Registered Agent		77.7. ES. C
	(Florida s	treet address) U1
New Registered Office Address:		, Florida
Men registered Office Address.		(City) (Zip Code)
		그들 트
ew Registered Agent's Signature, if c	hanging Registered Ager	nt.
		r with and accept the obligations 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 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: XChange	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	YEHOSHUA KADOSH	742 NE 191ST TER
Add			MIAMI, FL 33179 US
X Remove			
2) Change	_		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	-	-	17. TO 10. TO 10
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change	• • •		
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
	
	·
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	S. C. S.
(if not applicable, indicate N/A)	: V /
	- : 6
	. (
	-
	 .1 <u>2</u>

The date of each amendment(s) ac	loption:	if other than th
	08/2023	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
08/08/202 Dated	3	
Signature	will arguest	
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)	y S
	ANYI MARQUEZ	
	(Typed or printed name of person signing)	-
	PRESIDENT	<i>σ</i> ι ~σ
	(Title of person signing)	