# P22000088619

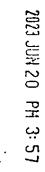
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2023

KAREN L. VILLARREAL, ESQ. 782 NW 42ND AVE SUITE 350 MIAMI, FL 33126

SUBJECT: THE VAPE SHOP CORP

Ref. Number: P22000088619

We have received your document for THE VAPE SHOP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

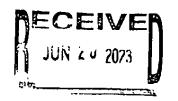
The document number of the name conflict is P13000075063.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline Regulatory Specialist II Supervisor

Letter Number: 923A00011703



Division of Community D.O. DOV 0907 Tellahanan Florida 9091

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR  |  | CORP   |  | _             |                     |   |
|---|--|--|--|---------------|---------------------|---|
| DOCUMENT NUMI   | P22000088619<br>BER:   |  | <del></del>  | _             |                     |   |
| The enclosed Articles   | of Amendment and fee are sul                                   | bmitted for filing.  |  |               |                     |   |
| Please return all corre   | spondence concerning this ma                                   | tter to the following:   |  |               |                     |   |
|   | KAREN L. VILLARREAL, E   | ESQ.   |  |               |                     |   |
|   | Name of Contact Person LAW OFFICE OF KAREN L. VILLARREAL, P.A. |  |  |               |                     |   |
|   | 782 NW 42ND AVE SUITE 3  | Firm/ Company  |  |               |                     |   |
|   | MIAMI, FL 33126  | Address  |  |               | 26                  |   |
|   | City/ State and Zip Code                                       |  |  |               | )23 J               | , |
|   | KAREN@LAWKLV.COM   |  |  |               | Ę.                  | • |
|   | E-mail address: (to be us                                      | sed for future annual report   | notification)  | - 10.00 m     | 2023 JUN 20 PM 3: 5 |   |
| For further information   | on concerning this matter, pleas                               | se call:   |  |               | بب                  |   |
| KAREN L. VILLARREAL   |  | 305<br>at (  | 619-1220   | . <del></del> | 57                  |   |
| Name of Contact Person  |  |  | de & Daytime Telephone N   | umber         |                     |   |
| Enclosed is a check for   | or the following amount made                                   | payable to the Florida Depa  | artment of State:  |               |                     |   |
| S35 Filing Fee  | ☐\$43.75 Filing Fee & Certificate of Status                    | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   | S52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |               |                     |   |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314 |  | Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 |  | 310           |                     |   |

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of THE VAPE SHOP CORP

## (Name of Corporation as currently filed with the Florida Dept. of State)

|  | P22000088619                         |  |                               |                       |                |        |
|--|--------------------------------------|--|-------------------------------|-----------------------|----------------|--------|
| (Docum   | nent Number of C                     | orporation (if known)                          |                               |                       |                |        |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:   | a Statutes, this <i>Fla</i>          | rida Profit Corporati                          | on adopts the                 | followir              | ig amei        | idment |
| A. If amending name, enter the new name of the co  | orporati <u>on:</u>                  |  |                               |                       | The            | new    |
| name must be distinguishable and contain the word "co"lnc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre | " or "Co". A p                       | ipany," or "incorpora<br>rofessional corporati | ited" or the ah<br>on name mu | obreviati<br>st conta | on "Co         | rp.,"  |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADI  |                                      |  | <del>.</del>                  |                       |                |        |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO  | <u>).X</u> )                         |  |                               |                       | 2023 JUN 20 PH |        |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered  Name of New Registered Agent                           | red office addres<br>office address: | s in Florida, enter th                         | e name of the                 |                       | - ;;<br>57     | _      |
| Tame 37 Year Hegmin an Agein   |                                      |  |                               | _                     | _              |        |
| <del></del>  | (Florida street                      | address)                                       |                               |                       | _              |        |
| New Registered Office Address:   | (C                                   | ity)   | , Florida                     |                       | Code)          |        |
| New Registered Agent's Signature, if changing Reg<br>I hereby accept the appointment as registered agent.  | gistered Agent:<br>I am familiar wit | h and accept the oblig                         | ations of the p               | vosition.             |                |        |
| Sign   | nature of New Reg                    | istered Agent, if chang                        | zi <b>n</b> g                 | -                     | _              |        |
|  |                                      |  |                               |                       |                |        |

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)

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: X Change          | <u>PT</u>    | John Doe    |  |
|----------------------------|--------------|-------------|--|
| X Remove                   | <u>V</u>     | 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           |              |             | 2023 JUN                               |
| Add                        |              |             | —————————————————————————————————————— |
| Remove                     |              |             | 70 , 01                                |
| 4) Change                  |              |             |  |
| Add                        |              |             | 7                                      |
| Remove                     |              |             |  |
| 5) Change                  |              |             |  |
| Add                        |              |             |  |
| Remove                     |              |             |  |
| 6) Change                  |              |             |  |
| Add                        |              |             |  |
| Remove                     |              |             |  |

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|  |   | 57       |              |
| f an amendment provides for an exchange, reclassification, or cancellation of issued shares, |   |          |              |
| provisions for implementing the amendment if not contained in the amendment itself:          |   |          |              |
| (if not applicable, indicate N/A)  |   |          |              |
|  |   |          |              |
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JUNE 14, 2023

|   | adoption:  | , if other than the                            |
|---|--|--|
| date this document was signed.                          | JUNE 14, 2023  |  |
| Effective date <u>if applicable</u> :                   | (no more than 90 days after amendment f  | ile date)                                      |
| Note: If the date inserted in the                       | is block does not meet the applicable statutory filing reque Department of State's records.  | tirements, this date will not be listed as the |
| Adoption of Amendment(s)                                | ( <u>CHECK ONE</u> )   |  |
| The amendment(s) was/were action was not required.      | adopted by the incorporators, or board of directors without  | t shareholder action and shareholder           |
| ☐ The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of votes cast for e sufficient for approval.   | the amendment(s)                               |
| ☐ The amendment(s) was/were must be separately provided | approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the an  | following statement<br>nendment(s):            |
| "The number of votes                                    | east for the amendment(s) was/were sufficient for approval   |  |
| by  |  |  |
|   | (voting group)   |  |
| 109   | NE 14, 2023  |  |
| Dated   |  | 20:  |
| Signature   | Alexander Mirande  | rs have not been                               |
| (By   | a director, president or other officer – If directors or office ected, by an incorporator – if in the hands of a receiver, trustointed fiduciary by that fiduciary)  ALEXANDER MIRANDA | 15 114 10 1101 00011                           |
|   | (Typed or printed name of person signing) PRESIDENT  | ±2. <b>57</b>                                  |
|   | (Title of person signing)  |  |