

POS0000003646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

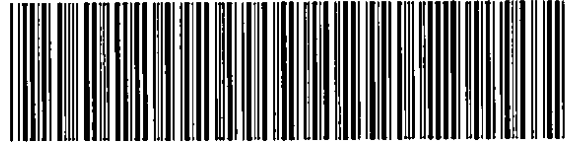
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2022 APR 20 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2022 APR 20 PM 5:35

SECRETARY OF STATE  
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 628438 7304793

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2022

ORDER TIME : 4:28 PM

ORDER NO. : 628438-005

CUSTOMER NO: 7304793

DOMESTIC AMENDMENT FILING

NAME: STEINER TRANSOCEAN U.S., INC.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT  
~~XX~~ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STEINER TRANSOCEAN U.S., INC.

**DOCUMENT NUMBER:** P05000003646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Inga Fyodorova  
Name of Contact Person  
One Spa World  
Firm/ Company  
770 S. Dixie Highway, Ste. 200  
Address  
Coral Gables, FL 33146  
City/ State and Zip Code  
ingaf@onespaworld.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Inga Fyodorova at ( 305 ) 310 0408  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 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, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

STEINER TRANSOCEAN U.S., INC.

FILED

2022 APR 20 PM 5: 35

(Name of Corporation as currently filed with the Florida Department of State)

P05000003646

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

OneSpaWorld U.S., Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*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)*

*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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ____ Add ____ Remove	<u>Director, CEO and President</u>	<u>Leonard Fluxman</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>
2) ____ Change ____ Add <u>X</u> Remove	<u>CEO</u>	<u>Glenn Fusfield</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>COO and CFO</u>	<u>Stephen Lazarus</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>
4) ____ Change ____ Add <u>X</u> Remove	<u>VP</u>	<u>Robert Boehm</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>
5) ____ Change <u>X</u> Add ____ Remove	<u>Chief Commercial Officer</u>	<u>Susan Bonner</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>
6) ____ Change <u>X</u> Add ____ Remove	<u>SVP of Taxation</u>	<u>Jackie Fernandez</u>	<u>770 S. Dixie Highway, Ste. 200</u> <u>Coral Gables, FL 33146</u>

7) X Add    VP, General Counsel and Secr.    Inga Fyodorova    770 S. Dixie Highway, Ste. 200  
Coral Gables, FL 33146

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:  
(if not applicable, indicate N/A)

N/A

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 cast 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

by \_\_\_\_\_."  
(voting group)

Dated 4/19/2022

Signature Inga Fyodorova  
(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)

Inga Fyodorova

\_\_\_\_\_  
(Typed or printed name of person signing)

VP and General Counsel

\_\_\_\_\_  
(Title of person signing)