Pb6000046243

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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JAN - 4 2016

C LEWIS



December 2, 2015

ALBERT A. YABOR / SPA REALTY INC 8125 SW 120 ST MIAMI, FL 33156 US

SUBJECT: SPA REALTY, INC. Ref. Number: P06000046243

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

You can not change or remove officers on the change of agent form. You can only have one registered agent with a Florida street adress.

We are enclosing the proper form(s) with instructions for your convenience.

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

Letter Number: 615A00025248

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

Division of Compactions DO DOV 6207 Tollahassas Elevida 2021

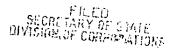
COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: SPA Realty Inc					
DOCUMENT NUMBER: POUP POUP 4243					
The enclosed Articles of Amendment and fee are submitted for filing,					
Please return all correspondence concerning this matter to the following:					
Albert A. Yabox					
SPA Realty Inc					
8125 SW 120 St					
Precust FL 33156					
City/ State and Zip Code					
myabor e sparealty net					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Albert labor a1 305, 588-7029					
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:					
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to

to
Articles of Incorporation



SPA	Realt	1 70C	15 DEC 31 PM 1: 09
(Name of C	orporation as currently	filed with the Florida Der	ot. of State)
D	du addad	46242	
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1000 its Articles of Incorporation:	5, Florida Statutes, this F	lorida Profit Corporation ย	adopts the following amendment(s) to
A. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,	n "Corp," "Inc," or "C	o". A professional corpor	porated" or the abbreviation
B. Enter new principal office address, if an (Principal office address MUST BE A STRE			
			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF			
(vea)			
D. If amending the registered agent and/or		ss in Florida, enter the na	me of the
new registered agent and/or the new re-	gistered office address:		
Name of New Registered Agent			
	(Florida stree	et address)	.
New Registered Office Address:		- <u></u>	_, Florida
	(0	City)	(Zip Code)
New Registered Agent's Signature, if change	ging Registered Agent:		
I hereby accept the appointment as registered		th and accept the obligation	ns of the position.
	Signature of New Re	gistered 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: X Change	PT John Doe	•
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	D Louis Exice	11420 N. Kendall Dr
Add		<u>Sute 207</u>
Remove		Miani, FL 33176
2) Change	D Vladimir Golik	11420 N. Kendall Dr
Add		Sucte 201
Remove		Mianu FL 33176
3) Change		
Add		
Remove		
4) Change		
Add	·	
Remove		
5) Change		
Add		
Remove		·
6) Change		
Add		
Remove	•	

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file	e date)
Note: If the date inserted in this block does not meet the applicable statutory filing requir document's effective date on the Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	ne amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The formust be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	ن آرگران
(voting group)	TO THE STATE OF TH
☐ The amendment(s) was/were adopted by the board of directors without shareholder action action was not required.	.09
The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	shareholder
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, trusted appointed fiduciary by that fiduciary)	e, or other court
appeared reducinity by line reducinity,	
Albert A. Vabor	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	