

P08000029469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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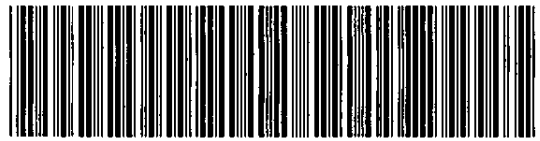
(Business Entity Name)

(Document Number)

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*Name Change  
& Amend*

03/31/09--01033--014 \*\*52.50

FILED  
2009 MAR 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/3/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPS&S Services Corporation

**DOCUMENT NUMBER:** 108000029469

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

Please return all correspondence concerning this matter to the following:

Headley Smith  
(Name of Contact Person)

Extreme Rejuvenation Services Inc.  
(Firm/ Company)

19770 Cypress Court  
(Address)

Hialeah FL 33015  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Headley Smith at (954) 601-6822  
(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

☐ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 MAR 31 PM 4:06

SPSES Services Corporation

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO8000029469

(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:**

Extreme Rejuvenation Services 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)

Headley Smith  
19770 Cypress Court  
Hialeah, FL 33015

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

19770 Cypress Court  
Hialeah, FL 33015

**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:

Headley Smith

New Registered Office Address:

19770 Cypress Court

(Florida street address)

Hialeah

(City)

Florida 33015  
(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]  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Headley Smith	19770 Cypress Court Hialeah FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Stacy-Ann Lauriston	19770 Cypress Court Hialeah FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Rohan Smith	8 Wellington Dr. Apt. 10. Kingston Jamaica, W.I.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Changing Company's Original name  
from SPSES Services Corporation  
to reflect new name as Extreme Rejuvenation  
Services Inc.

**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)*

Headley Smith 50% <percent>

Stacy-Ann Lauriston 25% <percent>

Rohan Smith 25% <percent>

The date of each amendment(s) adoption: 03/26/09

Effective date if applicable: Immediately  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/26/09

Signature H. Smith  
(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)

Headley Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)