



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rejuvel Bio-Sciences

**DOCUMENT NUMBER:** W15000032396

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

Please return all correspondence concerning this matter to the following:

Charles J Scimeca  
Name of Contact Person  
Rejuvel Bio-Sciences, Inc.  
Firm/ Company  
Chase Bank Building, 150 SE 2nd Ave Suite 403  
Address  
Miami, FL 33131  
City/ State and Zip Code

cscimeca@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles J Scimeca at ( 949 ) 355-8714  
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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Rejuvel Bio-Sciences, Inc.

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

16 JAN 21 PM 3:54

P09000084815

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

N/A

*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

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*

**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:**

Change                      PT      John Doe

Remove                        V        Mike Jones

Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____



January 19, 2016

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 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.

January 19, 2016  
Dated \_\_\_\_\_

Signature Charles J Scimecca  
(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)

CHARLES J SCIMECCA  
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR  
(Title of person signing)

ACTION BY WRITTEN CONSENT OF DIRECTORS  
BY THE BOARD OF DIRECTORS  
OF  
**REJUVEL BIO-SCIENCES, INC.**  
(the "Company")  
A Florida Company

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The undersigned, being the directors (the "Directors") of Rejuvel Bio-Sciences, Inc., a Florida Company, (the "Company") hereby waives the calling or holding of a meeting of the Board of Directors of the Company, consents in writing, as of January 19, 2016, pursuant to the Bylaws of the Company and the Florida Business Corporations Act, hereby consents to the following actions of the Company.

- A. The Company wishes to adopt and approve the actions (the "Actions") set forth fully herein as it deems the Actions to be in the best interests of the Company on a going-forward basis.
- B. The Company's Directors have received and reviewed, concurrently herewith, consent to take the Actions from holders of at least 63% of the 55,827,852 shares of Company common stock issued and outstanding.
- C. This Resolution of the Company's Board of Directors shall become effective immediately.

**IT IS RESOLVED THAT:**

**1. INCREASE AUTHORIZED SHARES OF COMMON STOCK.**

**RESOLVED:** that the Corporation is authorized to increase the authorized number of shares of common stock from Three Hundred Fifty Million (350,000,000) authorized shares to Eight Hundred Fifty Million (850,000,000) shares of which Eight Hundred Million (800,000,000) shall be shares of Common Stock, par value \$0.001 per share ("Common Stock"), and 50,000,000 shares shall be preferred stock, par value \$.001 per share ("Preferred Stock") of which the Company designates that Forty Thousand (40,000) of such shares being designated as Series A Preferred Stock, that Ten Thousand (10,000) of such shares being designated as Series B Preferred, and that Three Hundred Thousand (300,000) of such shares being designated as Series C Preferred. The designation, powers, privileges, preferences and rights of the shares of such Series C Preferred Stock and its respective qualifications, limitations and restrictions thereof are as defined in the Certificate of Designations.

**2. OMNIBUS RESOLUTION.**

**RESOLVED,** that the proper officers of the Company be, and each of them hereby is, authorized, empowered and directed in the name and on behalf of the Company, to take any and all actions reasonably necessary or appropriate to carry out the intent of the above resolutions, including the execution of documents, issuance of share certificates, warrants, debentures and making any filings with federal and state securities authorities as they deem necessary or appropriate, and that any and all actions taken by the officers in connection therewith are hereby ratified, confirmed, and approved.

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed by the written consent of the Directors of Rejuvel Bio-Sciences, Inc., and that the said Resolution is now in full force and effect.

*Charles J Scimeca*

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Charles J. Scimeca  
Title: Director  
Date: January 19, 2016

*John Stickler*

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John Stickler  
Title: Director  
Date: January 19, 2016