

P090000084815

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Amend

01/21/16--01027--025 **35.00

FILED
16 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2016
A RAMSEY

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:

☒ \$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

Rejuvel Bio-Sciences, Inc.

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

P09000084815

(Document Number of Corporation (if known))

16 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 2) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 3) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 4) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 5) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 6) <input type="checkbox"/> Change | N/A | _____ | _____ |
| <input 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)

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

(if not applicable, indicate N/A)

1. Increase Authorized Shares of Common Stock from 300,000,000 shares to 800,000,000 shares

[illegible]

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

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.

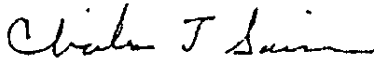
RESOLVED: that the Corporation is authorized to increase the authorized number of shares of common stock from Three Hundred Fifty Million (350,000,000) authorized shares to Eight Hundred Fifty Million (850,000,000) shares of which Eight Hundred Million (800,000,000) shall be shares of Common Stock, par 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

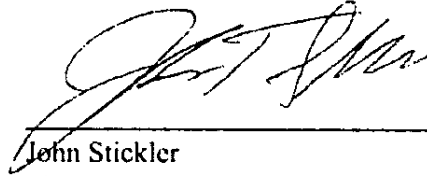
I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed by the written consent of the Directors of Rejuvel Bio-Sciences, Inc., and that the said Resolution is now in full force and effect.



Charles J. Scimeca

Title: Director

Date: January 19, 2016



John Stickler

Title: Director

Date: January 19, 2016