

P11000002985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

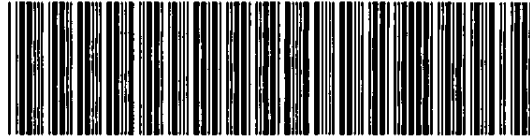
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280115607

12/16/15--01006--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -6 PM 6:10

JAN 08 2016

C McNAIR

DEC 22 2015

C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2015

NANCY WEISS
1692 NE SEAHORSE PLACE
JENSEN BEACH, FL 34957

SUBJECT: THE SPA KING.NET INC.
Ref. Number: P11000002985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -6 PM 6:12

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

Please check only one Adoption of Amendment.

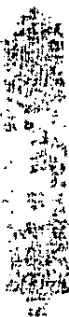
If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 315A00026715

RECEIVED

15 JAN 16 AM 10:25



www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The SPA King, Net, Inc.
DOCUMENT NUMBER: P11000002985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -6 PM 6:12

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

Please return all correspondence concerning this matter to the following:

Nancy Weiss
Name of Contact Person

1692 NE Seahorse Place
Firm/ Company
Address

Jensen Bch FL 34957
City/ State and Zip Code

JensenBCHNancy@G.mail.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Weiss at (772) 232-2182 OR
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:

772-530-2398

- ☒ \$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 STATE
SECRETARY OF CORPORATIONS
16 JAN -6 PM 6:12

The SPA KING.NET, INC.

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

P110000002985

(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

Same

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

N/A

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|-----------------------|--------------------------------------|
| 1) <input type="checkbox"/> Change | <u>PV</u> | <u>Chris R. Weiss</u> | <u>11692 NE Seahorse Pl.</u> |
| <input type="checkbox"/> Add | | | <u>Jensen Bch, FL 34957</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>PV</u> | <u>Jonathan Weiss</u> | <u>1959 NE 23rd Terr.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Jensen Bch, FL 34957</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <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)

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: 12-14-15, 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.

Dated 12/14/15

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, trustee, or other court appointed fiduciary by that fiduciary)

Chris R. Weiss
(Typed or printed name of person signing)

Pres.
(Title of person signing)

THE SPA KING.NET, INC.


RESIGNATION OF CHRIS WEISS AS OFFICER AND DIRECTOR

UPON a duly noticed meeting of the shareholders and directors, and a quorum present;

WHEREAS, Chris Weiss desires to resign his position as President, Vice-President and Director of The Spa King.net, Inc. (the "Company");

NOW THEREFORE, upon proper notice, it is duly noted that:

1. Chris Weiss resigns and President and Vice-President of the Company.
2. Chris Weiss resigns as Director of the Company.
3. The Company shall update its records to reflect that as of this day, Chris Weiss is no longer the President, Vice-President or a Director of the Company.


Chris Weiss, Former President, Former
Vice-President, Former Director

Date: 12-14-15

THE SPA KING.NET, INC.

CORPORATE RESOLUTION

NOMINATION AND ELECTION OF OFFICERS

UPON a duly noticed meeting of the shareholders and directors, and a quorum present;

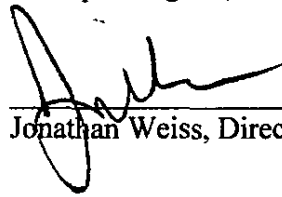
WHEREAS, Chris Weiss resigned his position as President and Vice-President of The Spa King.net, Inc. (the "Company");

WHEREAS, the Directors desire to nominate and elect a new President and Vice-President;

NOW THEREFORE, upon proper nomination and election, it is duly noted that:

1. Jonathan Weiss was nominated as President and Vice-President of the Company.
2. Jonathan Weiss accepted nomination as President and Vice-President of the Company.
3. Jonathan Weiss was elected by a majority of the directors as President and Vice-President of the Company.
4. The Company shall update its records to reflect that as of this day, Jonathan Weiss is and shall be the President and Vice-President of the Company.

The Spa King.net, Inc.



Jonathan Weiss, Director

Date:

12/14/15