P/10000 30162

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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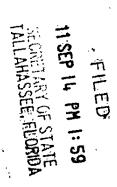
Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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| NAME OF COR | PORATION: | SPA 420, INC. | | |
|--|--|--|---|--|
| DOCUMENT NUMBER: | | P11000030662 | | |
| The enclosed Arti | cles of Amendment and fee | are submitted for filing. | | |
| Please return all c | orrespondence concerning th | is matter to the following: | | |
| | | CHRIS HILL | | |
| | 1 | Name of Contact Person | | |
| SPA 420, INC. | | | | |
| | | Firm/ Company | | |
| 4920 W IRLO BRONSON MEMORIAL HIGHWAY | | | | |
| | | Address | | |
| | KISSIMMEE, FL 34746 | | | |
| | | City/ State and Zip Code | | |
| | E-mail address: (to be use | d for future annual report notification) | | |
| For further inform | ation concerning this matter, | please call: | | |
| | CHRIS HILL | at () Area Code & Daytime Te | | |
| Name of Contact Person | | Area Code & Daytime Te | lephone Number | |
| Enclosed is a chec | k for the following amount n | nade payable to the Florida Depar | tment 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 | | Street Address Amendment Section Division of Corporations Clifton Building | | |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

SPA 420, INC.

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

P11000030662

(Document Number of Corporation (if known)

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| | | The |
|---|---------------------------------------|--------------------------------|
| me must be distinguishable and contain i breviation 밅orp.,뵑 Inc.,褙r Co.,뢖r the me must contain the word 벩hartered,뵑 pro | designation 밅orp, 뇕 Inc. 봮 | r 單o? A professional corpor |
| Enter new principal office address, if app | | |
| rincipal office address <u>MUST BE A STREE</u> | T ADDRESS) | |
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| Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE | | |
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| | | arida antar the name of the |
| If amending the registered agent and/or r | <u>egistered office address in Fl</u> | orma, enter the name of the |
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| new registered agent and/or the new regis | stered office address: | ress) |
| new registered agent and/or the new regis | stered office address: | |

Page 1 of 3

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)

į

| <u>Title</u> | Name | Address | Type of Action | | |
|---|--|--|----------------|--|--|
| <u>VP</u> | HYE RODRIGUEZ | 4920 W IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34746 | ✓ Add ☐ Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| | or adding additional Articles, enter ional sheets, if necessary). (Be specif | | | | |
| | | | | | |
| 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) | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| The date of each amendment | (s) adoption: 9-10-11 |
|--|---|
| The date of each amendment | (date of adoption is required) |
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/wee by the shareholders was/wee | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): |
| 坚he number of votes | cast for the amendment(s) was/were sufficient for approval |
| by | · |
| | (voling group) |
| The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Dated | Sep 2011 |
| Signature | My Lello |
| (By sele | a director, president or other officer 器 f directors or officers have not been cted, by an incorporator 器 f in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
| | CHRIS HILL |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |