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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2013

PATRICK W. LEE 203 W. JOHN SIMS PKWY. STE. 101 NICEVILLE, FL 32578

SUBJECT: SPRING SPA INC. Ref. Number: P13000048280

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):

We are enclosing the proper form(s) with instructions for your convenience.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

PLEASE COMPLETE THE ATTACHED TO MAKE ANY ADDRESS CHANGES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 713A00025654

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OBSTANTING STATE
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P.O. Box 6327 Tallahassec, FL 32314

COVER LETTER

| TO: Amendment Section Division of Corporations | • | | |
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| NAME OF CORPORATION: Spring | Spaluc. | | |
| DOCUMENT NUMBER: 13 3000 48 | 3280 | · | |
| The enclosed Articles of Amendment and fee are sui | bmitted for fil ng. | | |
| Please return all correspondence concerning this mai | tter to the following: | | |
| Patric | Name of Contact Person SPA Luc Pirm/ Company | e | |
| | Name of Contact Person | | |
| Sorin | 9 Spa luc Pirm/Company | | |
| | Pirm/Company | - | |
| 202 W. John S | Rime PKWY S | TZ [0] | |
| | A ddress | | |
| Nice ville, F | L 32518 | | |
| | City/ State and Zip Cod | ε | |
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| Lamail addresser (to be use | ed for future annual report | - atification) | |
| E-man addices. (N. pe de | ou for factors annually report | notification) | |
| For further information concerning this matter, pleas | e calj; | | |
| | · | | |
| Patrice U. Lee Name of Contact Person | | 1 | |
| Name of Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for the following amount made p | pavable to the Florida Dona | utment of State: | |
| | | | |
| \$35 Filing Fee \$35 Filing Fee & | □\$43.75 Filing Pec & | □\$52,50 Filing Fee | |
| Cortificate of Status | Certifit d Copy (Additional copy is | Certificate of Status Certified Copy | |
| | enclosed) | (Additional Copy | |
| | | is enclosed) | |
| Mailing Address | Street | Address | |
| Amendment Section | Amendment Section | | |
| Division of Corporations | Division of Corporations | | |

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

| Articles of neorparation of String Spanish as currently flee with the Florida Dept. of State) P 3 0000 48280 (Document Number of Corporation (if known) Unsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment of Incorporation: It amending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," a "Co", A professional corporation name must contain the word "corporation in "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) If amending the registered agent and/or registered office; didress in Florida, enter the name of the new registered office and ress: Name of New Registered Agent Patrick W. Lee (Florid : street address) New Registered Office Address: (Florid : street address) Florida (Inp) Florida (Inp) Florida | | Articles of Amend | ment | | | |
|--|---|--|--|--|--------------|------------------|
| Clams of Cornoration as currently filed with the Florida Dent. of State) P 3 Cooo 4828 c (Document Number of Corporation (if known) The provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments a Articles of Incorporation: If amending name, enter the new name of the cornoration: The new ame must be distinguishable and comain 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 ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address. If applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address. Political W. Lee (Florid : street address) Name of New Registered Agent (Florid : street address) | | • | ation | | | |
| (Florida street address) (Document Number of Corporation (if known) (Document Number of Number of Corporation (if known) (Document Number of Corporatio | | · · · · · · · · · · · · · · · · · · · | | | | |
| (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: If amending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation (Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," a "Co", A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mpilling address if applicable: (Moiling address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office i ddress in Florida, enter the name of the new registered agent and/or the new registered office is ddress. Name of blew Registered Agent Patrick W. Lee (Florida street address) New Registered Office Address: Florida | Spring Sp | a Inc. | | | | |
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| If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address; [If amending the registered agent and/or registered office address; Name of blew Registered Agent [Florida 2 street address.] [Florida 3 street address.] [Florida 3 street address.] [Florida 4 street address.] [Florida 4 street address.] [Florida 5 street address.] [Florida 6 street address.] [Florida 6 street address.] [Florida 6 street address.] [Florida 7 street address.] [Florida 7 street address.] [Florida 7 street address.] | P 13 0000 4828 | 30 | | | | |
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| (Floria 2 street address) New Registered Office Address:, Florida | new registered agent and/or the new register | | | | ن | No. |
| New Registered Office Address:, Florida | Name of New Registered Agent V | etrick W. L | <u>ee </u> | All the state of t | :00 | |
| New Registered Office Address:, Florida | <u>`</u> | | | | | • |
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| w Registered Agent's Signature, if changing Registered Agent: | w Registered Agent's Signature, if changing | Registered Agent: | | | | |
| ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | ereby accept the appointment as registered age | ns. I am familiar with a | id accepy the obligations of | the position. | | |
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Example:

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 office 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.

| X Change | <u>PT</u> <u>John I</u> | <u>Doe</u> | |
|-------------------------------|-------------------------|----------------|-----------------------|
| X Remove | V Mike | lones | |
| _ <u>X</u> Add | SV Saily | <u>Smith</u> | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | pres. | Bae, Jung In | 203 W. John Sims Ptw. |
| Add | • | | STZ 101 |
| X Remove | | | Nice ville, FL 32578 |
| 2) Change | pres | Ler, Patrick W | 203 W. John Sims Pkny |
| Add | t | . — . | ST2 101 |
| Remove | | | Niceville, #L 32576 |
| 3) Change | | | |
| Add . | | | |
| Remove | | | |
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| an amendment provides for an excha | Odan soslossic | | | | |
| provisions for implementing the amen | ndment if not c | onto ned in t | te amendme | nt itself: | <u>est</u> |
| (if not applicable, indicate N/A) | | | | | |
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| The date of each amendment(s) adoption: 10/31/20/3 | , if other than the |
|--|---------------------|
| date this document was signed. | |
| Effective date if applicable: (no more than 91) 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 east for the amendment(s) was/we're sufficient for approval | |
| by | |
| The amendment(s) was/were adopted by the board of director; without shareholder action and shareholder action was not required. | |
| The amendment(s) was/were adopted by the incorporators wi hout shareholder action and shareholder action was not required. | |
| Dated 11-20-2013 | |
| Signature (By a director, president or other of ficer – 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) | ~ - |
| Patrick W Lee | |
| (Typed a: printed name of person signing) | |
| President | |
| (Title of person signing) | - 1 |