

P02000034421

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Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
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WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 2:55

MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

MICHAEL J. APPLETON
GREGORY E. MELNICK, JR.
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

April 1, 2002

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600005192056--3
-04/04/02--01045--003
*****43.75 *****43.75


Re: Articles of Amendment to the Articles of Incorporation of Financial Success
Makers, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles
of Incorporation of Financial Success Makers, Inc., together with a check for \$43.75 to cover
the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy
to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Frank Lorant

↓
gave authorization to add his
title in document. 5/8 JB

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Amend.

V SHEPARD MAY 9 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

WILLIAM P. WEATHERFORD, JR.
POST OFFICE DRAWER 2366
WINTER PARK, FL 32790-2366

SUBJECT: FINANCIAL SUCCESS MAKERS, INC.
Ref. Number: P02000034421

We have received your document for FINANCIAL SUCCESS MAKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00021328

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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

April 30, 2002

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
Attn: Velma Shepard
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of Financial Success
Makers, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles
of Incorporation of Financial Success Makers, Inc. which have been corrected pursuant to the
instructions in your letter.

Thank you for your assistance in this matter and please call if you have any
questions.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

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Rec'd 5/6

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
FINANCIAL SUCCESS MAKERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 2:55

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name of Corporation

The name of this corporation is Financial Success Makers, Inc.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation voted and a sufficient number of votes were collected for approval of a resolution amending Article II of the Articles of Incorporation by written consent dated April 22, 2002 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation voted and a sufficient number of votes were collected for approval of the resolution amending Article II of the Articles of Incorporation by written consent dated April 22, 2002, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II of the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE II - Principal Office. The principal office of this Corporation shall be located at 230 Brewer Avenue, Winter Park, Florida 32789.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated April 22, 2002.

FINANCIAL SUCCESS MAKERS, INC.,

By: 

William P. Weatherford, Jr.
Vice President