

P02000062631

INTERNATIONAL SUCCESS, INC
6606 S.W. 131 Path, 1806
Miami, FL 33183

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

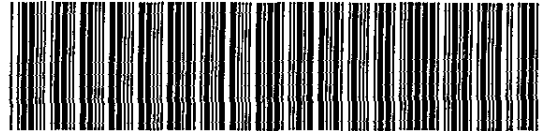
(Business Entity Name)

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TAMPA, FLORIDA

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COVER SHEET

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SUCCESS, INC.

REQUESTER: VIRGILIO A BATISTA
6606 S.W. 131 Path, 1806
Miami, Florida 33183
Registered Agent

Telephone (786) 457-3974



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 12, 2002

INTERNATIONAL SUCCESS, INC.
6606 SW. 131 PATH, #1806
MIAMI, FL 33183

SUBJECT: INTERNATIONAL SUCCESS, INC.
Ref. Number: P02000062631

We have received your document for INTERNATIONAL SUCCESS, 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 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 502A00061347

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL SUCCESS, INC.

INTERNATIONAL SUCCESS, INC.

(present name)

P02000062631

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II amended to reflect new address: 6606 SW 131 Path, 1806 A
Miami, Florida 33183

Article V is amended:

The name and Florida Street address of the registered agent is:

Virgilio A. Batista
6606 SW 131 Path, 1806 A
Miami, Florida 33183

Article VII is amended:

The current officer(s) and/or director(s) of the corporation are:

Title: T
Leopoldo A. Cevallos
1808 S.W. 101 Terrace
Miramar, Florida 33025

Title: P
Virgilio A. Batista
6606 SW 131 Path, 1806 A
Miami, Florida 33183

SECOND: 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, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of October, 2002

Signature

LEOPOLDO A. CEVALLOS
TREASURER

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEOPOLDO A. CEVALLOS

(Typed or printed name)

TREASURER

(Title)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SUCCESS, INC.

Rider to Amendment, Article V

I hereby certify that I am familiar with and accept the responsibilities of
registered agent.


Virgilio A. Batista