

PO 7000000838

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

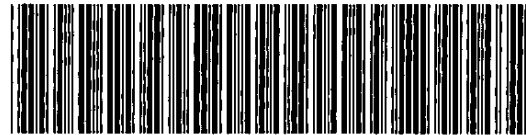
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07 OCT 15 PM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Success Team Inc.

DOCUMENT NUMBER: ~~607.1006~~ PO7000000838

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

Please return all correspondence concerning this matter to the following:

Dan Callahan
(Name of Contact Person)

Success Team Inc
(Firm/ Company)

20620 East Silver Palms Drive
(Address)

Estero, FL, 33928
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Callahan at (239) 495-6594
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Success Team Inc

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

FILED
07 OCT 15 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Daniel Callahan made 50% (fifty) owner.
Paul Gulbranson made 50% (fifty) owner,

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: May 25, 2007


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature  - President
(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)

Paul Gulbranson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**BOARD OF DIRECTORS RESOLUTION FOR THE
APPOINTMENT AND OWNERSHIP**

CERTIFIED COPY of a resolution duly passed by the board of directors of Success Team, Inc. on the 21st day of May, 2007.

At a meeting of the board of directors of the Success Team, Inc. held on the 21st day of May, 2007, at the office of the Success Team, 10117 North Golden Elm, Estero, Florida, 33928, a quorum of the said board was present and on motion the following resolution was duly passed by Paul Gulbranson, Tammy Gulbranson & Daniel J Callahan:

"Resolved That Daniel J Callahan shall be appointed chief executive officer and given half ownership (50%) of Success Team, Inc. Having applied for authority to own and operate said business in the State of Florida, Daniel Callahan is hereby authorized by the president and secretary, under the corporate seal of Success Team. This appointment shall be binding upon any successor acquiring the assets and assuming the liabilities of such corporation and shall not be terminated so long as there are in effect any contracts, or liabilities or duties arising out of contract.,

Resolved That the Success Team; Tammy Gulbranson, Paul Gulbranson & Daniel J Callahan will hereby authorize the president and secretary, under the corporate seal of the Success Team to execute and file this binding agreement of appointment and ownership.

Hereby Certify that the above is a correct copy of the resolution of the board of directors of the Success Team Incorporated:



Daniel J Callahan



Paul Gulbranson

President



Tammy Gulbranson

Secretary