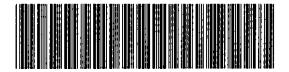
## P07000019455

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATIO	N: Life Succes	s International, Inc.	<u> </u>
DOCUMEN	T NUMBER: _			
The enclosed	Articles of Am	endment and fee	are submitted for filing.	
Please return	all corresponde	nce concerning th	is matter to the following:	
	Mario Anthon	y Salvi		
	V	(Name	of Contact Person)	<del></del>
	Life Success	International,	Inc.	
		<b>(F</b> )	irm/Company)	
	21218 N. And	irews Bivd. #25	55	
			(Address)	
	Boca Raton	Florida	33433	
			State and Zip Code)	
For further in	formation conce	erning this matter	, please call:	
Mario Anthor	ny Salvi (Name of Contact	Person)	at ( 561 ) 237-5492 (Area Code & Daytime Te	elephone Number)
Enclosed is a	check for the fo	llowing amount:		
□\$35 Filing Fe		5 Filing Fee & ficate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporation Box 6327 hassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e ·



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 17, 2007

MARI ANTHONY SALVI LIFE SUCCESS INTERNATIONAL INC. 21218 N. ANDREWS BLVD #255 BOCA RATON, FL 33433

SUBJECT: LIFE SUCCESS INTERNATIOAL, INC.

Ref. Number: P07000019455

We have received your document for LIFE SUCCESS INTERNATIOAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 007A00045150

JUL 30 AM 8:

## Articles of Amendment **Articles of Incorporation** of

1				
	A	Articles of Amendme	ent	TASECRETARY OF STATE
	•	to		20 11
	A	rticles of Incorporat	ion	(0)
	•	of	• *	70 SEO 30
Life Succ	ess International, Inc.			ALLASTA AL
Life Succ	· · · · · · · · · · · · · · · · · · ·	as currently filed with the	e Florida Dent of State)	"MASSAY "
	(Name of corporation	as currently fried with the	r I toriua Dept. of State)	SEC. CSX
	•			(OR) Z
	(Docume	ent number of corporation	(if known)	
	provisions of section 60° wing amendment(s) to it	•	•	Corporation
EW CORPO	RATE NAME (if chang	<u>zing):</u>		
SuccessPlus I	nternational, Inc.			
	vord "corporation," "company	y," or "incorporated" or th	e abbreviation "Corp.," "I	nc.," or "Co.")
A professional cor	poration must contain the wo	ord "chartered", "profession	nal association," or the ab	breviation "P.A.")
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or impromentin	5 are amendment if flot (		omoni noon. (n not app	moune, maieate 1972)
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(continued)

The date of each amendment(s) adoption: <u>July 23, 2007</u>
Effective date if applicable: Effective Immediately
(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  (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)
Mario Anthony Salvi
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35