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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Internatio	nal Success Institute, Inc.
DOCUMENT NUMBER: P120000078	73
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Estelle Berenbau	m
	Name of Contact Person
Berenbaum, P.A.	
	Firm/ Company
100 North Biscay	ne Blvd, Suite 2902
	Address
Miami, FL 33132	
	City/ State and Zip Code
eb@berenbaumlaw.co	om
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter	, please call:
Estelle Berenbaum	305 515-8472
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	made payable to the Florida Department of State:
\$35 Filing Fee \$\square\$\$\$\$\square\$	
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

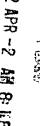
Articles of Amendment to Articles of Incorporation

of International Success Institute, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000007873 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain 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 word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: 950 Brickell Bay Drive, Apt. 1207 (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33131 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent N/A (Florida street address) N/A New Registered Office Address: Florida

	(Cny)	(Zip Coae)
Non-Burlatand According to the Control of the Contr		•
New Registered Agent's Signature, if changing Re		in a contract
I hereby accept the appointment as registered agent.	I am familiar with and accept the oi	oligations of the position.

Signature of New Registered Agent, if changing



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 officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>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.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	Р	Remy Le Palmec	100 North Biscayne Blvd, Suite 2902 Miami, FL 33132
2) Change Add Remove	<u>V/T</u>	Nathalie Le Palmec	100 North Biscayne Blvd, Suite 2902 Miami, FL 33132
3) Change Add Remove		······································	
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

/A	dding additional Art sheets, if necessary).	(Be specific)			
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The date of each amendment(s) adoption:
Effective date if applicable:	03/28/2012
, <u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	" (voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	3/28/2012
Signature	3/28/2012
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Remy Le Palmec
	(Typed or printed name of person signing)
	President - Owner
	(Title of person signing)