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Att: Susan

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 JUL 16 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICAN HEALTH PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Please Rush!
Thanks!

NIC Amero

7/16/99 12:46 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 16 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Health Publishing Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation.

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

ARTICLE 1: CHANGED

New Name of Corporation shall be

American Success Publishing Inc.

INC.

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption 7/16/99

Document prepared by: _____

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 16 day of July, 1979

Signature

[Signature]
(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 incorporator)

Steven Present

Typed or printed name

President/DIRECTOR

Title

H99000017489

TOTAL P.04

AMERICAN SUCCESS PUBLISHING

9655 South Dixie Hwy., Ste 303

Miami, FL 33156

Phone: (305) 662-1114

Fax: (305) 662-2742

Dear ANA,

Please note that I am the sole owner of both American Success Publishing, and American Health Publishing.

I am changing the name of American Health Publishing to American Success Publishing II, Inc.

Thanks for your help.

 7/16/99
Steve Present, President and director of both American Success and American Health Publishing.

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