

P99000029334

SUCCESS UNLIMITED, INC
C/O Tasha Rittenhouse
1549 Ringling Blvd., Ste. 602
Sarasota, FL 34236

FILED
99 DEC -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the Amended Articles of Incorporation of the
above named organization. I have enclosed a check in the amount
of \$35.00 in order to receive a copy of these amended articles.
Please mail to the address above.

800003061728--8
-12/06/99-01098-012
*****35.00 *****35.00

Amend

V. SHEPARD DEC 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -6 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESS UNLIMITED, INC.

SUCCESS UNLIMITED, INC.

(present name)

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 VII _ DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE SHAREHOLDERS. THE NAME AND ADDRESS OF THE DIRECTOR SHALL BE:

JOSEPH M HAMMOND

6102 GLEN ABBY LANE
BRADENTON, FL 34202

Mailing
Address:

4836 14th St. West
Bradenton, Florida
34207

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:

THIRD: The date of each amendment's adoption: MARCH 26, 1999

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

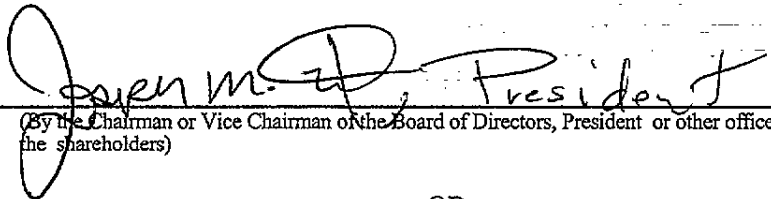
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of NOVEMBER, 19 99

Signature

 President
(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)

JOSEPH M HAMMOND

Typed or printed name

SOLE SHAREHOLDER / OWNER / PRESIDENT

Title