

P99000080127



ACCOUNT NO. : 072100000032

REFERENCE : 340502 7191001

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piguet

FILED
99 SEP 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 12, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 340502-025

CUSTOMER NO: 7191001

CUSTOMER: Mr. Kent Malinowski
Mr. Kent Malinowski
Suite 309
2300 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

200002999182--3

DOMESTIC AMENDMENT FILING

NAME: SUCCESS WORKS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SUCCESS WORKS INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SUCCESSWORKS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of September, 1999.

The Company Corporation/Incorporator

Laura R. Dunlap

Its Agent, Laura R. Dunlap

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