

1100000004516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

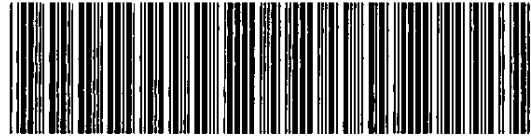
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEP Miami Branch Inc.

DOCUMENT NUMBER: N00000004516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cintia Jasminoy
(Name of Contact Person)

(Firm/ Company)

701 Brickell Avenue, Ste. 3250
(Address)

Miami, FL 33131
(City/ State and Zip Code)

Cintia.Jasminoy@ubs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cintia Jasminoy at (305) 523-6688
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

STEP Miami Branch, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) ✓

N00000004516

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

701 Brickell Avenue, Ste. 3250

Miami, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

701 Brickell Avenue, Ste. 3250

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:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/Chair	Joseph Kellogg	701 Brickell Ave. Ste. 3250 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director/Vice Chair	Simon Beck	(same)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director/Treasurer	Miguel Farra	(same)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Director/Secretary	-- Cintra Jasminoy	(same)	ADD
Director/Student Liaison Officer	-- Theris Lynch	(same)	ADD
Director	-- Anthony Perera	(same)	ADD
Director	-- Juan Manuel Gonzalez	(same)	ADD
Director	-- David te Boekhorst	(same)	ADD
Director	-- Juan Manuel Gonzalez	(same)	ADD
Director	-- William Huescher	(same)	ADD
Director	-- Helmer Arizmendi	(same)	ADD
Director	-- Klemens Zeller	(same)	ADD
Director	-- Erika Litvak	(same)	ADD
Director	-- Hal Webb	(same)	ADD
	Steve Cantor		REMOVE

The date of each amendment(s) adoption: _____

January 7, 2011
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Kellogg

(Typed or printed name of person signing)

Chairman

(Title of person signing)