

N 10 000002359

(Requestor's Name)

(Address)

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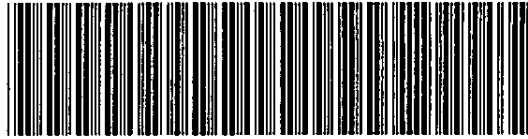
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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07/19/11--01034--013 **43.75

Special Instructions to Filing Officer:
CALLED Mr. HARRIS,
GAVE AUTHORIZATION
TO DELETE # 5+6 AND
ADD INC TO CORP. NAME
JRG 7/22

Office Use Only

11 JUL 22 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
JRG
7/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2011

YOUTH STEP USA, INC. C/O JAMES BROCK HARRIS
135-21 225 STREET
LAURELTON, NY 11413

SUBJECT: YOUTH STEP USA, INC
Ref. Number: N10000002359

We have received your document for YOUTH STEP USA, INC and check(s) totaling \$10.00. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE REGISTERED AGENT ON RECORD FOR THIS CORPORATION IS JILL HARRIS. THE SECRETARY OF STATE IS NOT LISTED AS AGENT FOR ANY ACTIVE CORPORATION. IN NUMBER 5, AUTHORIZATION OR ADOPTION MUST INCLUDE MENTION OF THE MEMBERS. A STATEMENT MUST BE INCLUDED THAT STATES EITHER, 1-THERE ARE NO MEMBERS ENTITLED TO VOTE, ADOPTION WAS BY THE DIRECTORS, OR 2-THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND GIVE THE DATE OF ADOPTION.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 211A00014320

*Box
718 228-4165*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Youth Step USA, Inc

DOCUMENT NUMBER: N 10000002359

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

Please return all correspondence concerning this matter to the following:

James Brock Harris III
(Name of Contact Person)

Youth Step USA, Inc.
(Firm/ Company)

2230 Vance Road
(Address)

Deltona, FL 32738
(City/ State and Zip Code)

youthstepusa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Brock Harris III at (917) 939-6503
(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

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

**CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION OF**

Youth Step USA, Inc.

Under Section 803 of the Not-For-Profit Corporation Law

Filed by:

**James Brock Harris III
2230 Vance Road
Deltona, FL 32738**

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 JUL 22 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Youth Step USA, Inc.

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

N 1000002359

(Document Number of Corporation (if known))

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)

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

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)

(City)

_____, Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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

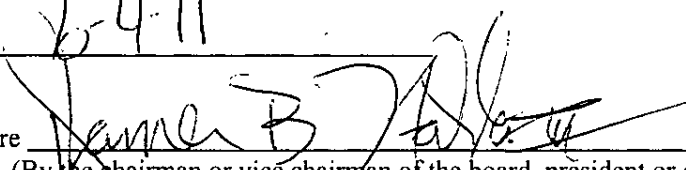
See attached.
ADD the ATTACHED WORDING to the
Articles of INCORPORATION.

The date of each amendment(s) adoption: 6.4-11
(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 6-4-11
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)

JAMES B HARVICK
(Typed or printed name of person signing)

CEO
(Title of person signing)

ATTACHMENT

FILED

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

11 JUL 22 PM 3:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Youth Step USA, Inc.

Under Section 803 of the Not-For-Profit Corporation Law

The undersigned, being the Founder/C.E.O. Youth Step USA, of Inc., does hereby state:

- 1. The name of the corporation is , Inc. Youth Step USA, Inc.
2. The Certificate of Incorporation of was filed with the department of State on 03/08/2010.
3. The Corporation is a Corporation as defined in subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law and is a Type B corporation under section 201 of the Not-for-Profit Corporation Law.
4. The Certificate of Incorporation of is hereby amended to effect a change to add a provision pursuant to the internal revenue, pursuant to Section 801 of the Not-for-Profit Corporation Law. Paragraph(s) Fourth of the Certificate of Incorporation is/are hereby added, as follows:
A. Said organization is organized exclusively for charitable, educational, religious, and scientific purpose including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

James Brock Harris
2230 Vance Road
Deltona, FL 32738

James Brock Harris CEO
Print Name/Title
Signature

06/04/2011
Date