

PO1 000022703

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(City/State/Zip/Phone #)

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(Business Entity Name)

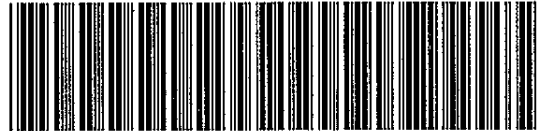
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Step, Inc

DOCUMENT NUMBER: PO1000022703

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

Please return all correspondence concerning this matter to the following:

Ronald E. Smith
(Name of Contact Person)

Smith & Hopen P.A.
(Firm/ Company)

15950 Bay Vista DR, Ste. 220
(Address)

Clearwater FL 33760
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Smith at (727) 507-8558
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 14, 2005

RONALD E SMITH
15950 BAY VISTA DR STE 220
CLEARWATER, FL 33760

SUBJECT: SECOND STEP, INC.
Ref. Number: P01000022703

We have received your document for SECOND STEP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

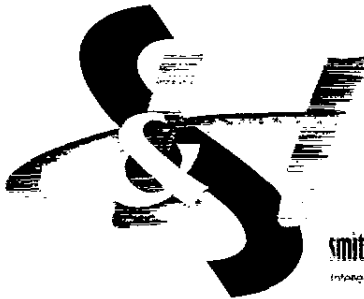
In order for us to file your Amendment you must give the information you want amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00062789



smith & hopewell, p.a.

Intellectual Property Law Patents Trademarks Copyright

December 16, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Second Step, Inc.
Reference No.: P01000022703
Letter No.: 605A00071236
Our Ref: 1068.00

Dear Sir or Madam:

In response to the letter we received dated December 9, 2005, we enclose a written acceptance by registered agent, Ronald E. Smith, Esq. for Second Step, Inc.

Best regards,

SMITH & HOPEN

By: Deborah Preza
Office Administrator

DP/dp
Enclosures

Attorney-Client Privileged Communication

**Articles of Amendment
to
Articles of Incorporation
of
SECOND STEP, INC.
No. P0100022703**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:


AMENDMENTS ADOPTED:

Article 6 of the corporation is amended to read as follows:

"The street address of the corporation's principal office and the registered office of the corporation is 15950 Bay Vista Drive, Suite 220, Clearwater, Florida 33760. The mailing address of the corporation is 15950 Bay Vista Drive, Suite 220, Clearwater, Florida 33760. The name of this corporation's initial registered agent is Ronald E. Smith and his office and mailing address is 15950 Bay Vista Drive, Suite 220, Clearwater, Florida 33760. The registered office and the registered agent may be changed from time to time by the Board of Directors as authorized by law."

The date of the amendment's adoption: August 15, 2005.

This amendment was approved by a majority vote of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


David E. Dubats
President and CEO
SECOND STEP, INC.

FILED
05 DEC 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Practioner's Docket No. 1068.00

IN THE FLORIDA DEPARTMENT OF STATE
Division of Corporations

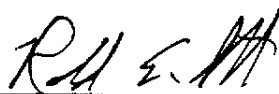
Subject: **Articles of Amendment to Articles of Incorporation**
Corporation Name: **Second Step, Inc.**
Ref. Number: **P01000022703**
Letter Number: **605A00071236**

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ACCEPTANCE BY REGISTERED AGENT

I, Ronald E. Smith, hereby am familiar with and accept the duties and responsibilities as registered agent for Second Step, Inc.

Date: December 16, 2005



Ronald E. Smith, Esq.