

ND3000000425

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(Business Entity Name)

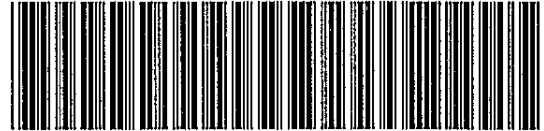
(Document Number)

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09/16/03--01096--003 \*\*43.75

FILED  
03 SEP 30 PM 3:46  
TALLAHASSEE, FLORIDA

Amend  
9/16/03



THE STEPS FOUNDATION  
P.O. Box 8325  
WEST PALM BEACH, FLORIDA 33407  
PH:(561)352-1420 FAX:(561)514-9011  
WWW.STEPSFOUNDATION.COM  
THESTEPS@ATLANIC.NET

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

September 15, 2003

Dear Amendments Specialist,

Please process the enclosed Articles of Amendment to the Articles of Incorporation of The Steps Foundation, Inc. (document no. N03000000425). We request that you return a certified copy of the Amendment to us at this address:

The Steps Foundation  
P.O. Box 8325  
West Palm Beach, FL 33407

Enclosed please find a check for \$43.75 to cover the \$35.00 filing fee and the \$8.50 fee for a certified copy. Thank you for your assistance in this matter,

Regards,



Christopher Henry  
Chairman



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

CHRISTOPHER HENRY  
THE STEPS FOUNDATION  
P.O. BOX 8325  
WEST PALM BEACH, FL 33407

SUBJECT: THE STEPS FOUNDATION, INC.  
Ref. Number: N03000000425

We have received your document for THE STEPS FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 603A00052138

Articles of Amendment  
To  
Articles of Incorporation  
of  
The Steps Foundation, Inc.  
(Amendment to Document Number N03000000425)

FILED  
03 SEP 30 PM 3:46  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

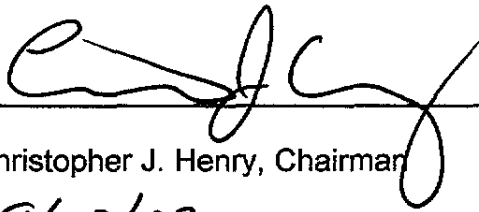
**FIRST:** The board of directors of The Steps Foundation, Inc. has adopted the following amendments:

1. Amend Article III to read, "The specific purpose for which this corporation is organized is: TO PRODUCE EDUCATIONAL MATERIALS FOR PEOPLE RECOVERING FROM ALCOHOL, DRUG OR OTHER ADDICTIONS."
2. Add Article IX as follows, "This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."
3. Add Article X as follows, "No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof."
4. Add Article XI as follows: "No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code."

5. Add Article XII as follows: "Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, to organizations which have received exempt status under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose."

**SECOND:** The date of adoption of the amendments was August 3, 2003.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

A handwritten signature in black ink, appearing to read "C. Henry", is written over a horizontal line.

Christopher J. Henry, Chairman

9/27/03

Date