

N04000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

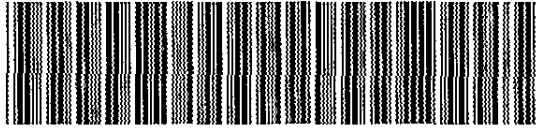
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amery
MAD 5/11*



700032289577

04/13/04--01014--001 **35.00

FILED
04 MAY 10 PM 1:24
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steps 2 Success of North Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: N04000003196

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chereon Winn

(Name of person)

Steps 2 Success of North Florida, Inc.

(Name of firm/company)

7850 Blank Dr. N.

(Address)

Jacksonville, FL 32244

(City/state and zip code)

For further information concerning this matter, please call:

Chereon Winn

(Name of person)

at (904) 265-4758

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2004

CHERRON WINN
STEPS 2 SUCCESS OF NORTH FLORIDA, INC.
7850 BLANK DR.N.
JACKSONVILLE, FL 32244

SUBJECT: STEPS 2 SUCCESS OF NORTH FLORIDA, INC.
Ref. Number: N04000003196

We have received your document for STEPS 2 SUCCESS OF NORTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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: 804A00026384

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

STEPS 2 SUCCESS OF NORTH FLORIDA, INC.

Document No. N04000003196

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article No. 5
Please delete Cherron Winn as President
Delete Ella Mae Barnhill

Add
Shirley Hamilton – President
PO Box 6146
Jacksonville, FL 32205

Mrs. Annie Majors
3568 St. Johns Ave
Jacksonville, FL 32205

FILED
04 MAY 10 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment April 6, 2004

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


Signature of Chairman, Vice Chairman, President or other officer

CC Winn
Typed or printed name

Title *Reg. Secy Agent* Date *April May 4/04*