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J. Shivers

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J. Shivers OCT 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEP BY STEP FOUNDATION, INC.

DOCUMENT NUMBER: H04000194587

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

Please return all correspondence concerning this matter to the following:

CARLOS M. FARAH, CPA

(Name of Contact Person)

APPELROUTH FARAH AND CO.

(Firm/ Company)

999 PONCE DE LEON BLVD. SUITE 625

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS M. FARAH

(Name of Contact Person)

at (305) 444-0999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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 32399

FILED
05 OCT 17 AM 7:40
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

STEP BY STEP FOUNDATION, INC.

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

H04000194587

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMENDMENT OF ARTICLE III, ADD TO THIS ARTICLE THE THREE
PARAGRAPHS BELLOW, AS FOLLOWS:**

- ☒ A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- ☒ B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- ☒ C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

(Attach additional pages if necessary)
(continued)

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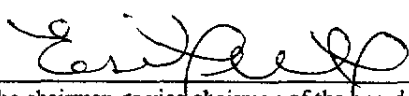
The date of adoption of the amendment(s) was: October 6, 2005

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 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


(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.)

ELIZABETH SANCHEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
TALLAHASSEE, FL 32311