## Florida Department of State

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STEP BY STEP FOUNDATION, INC.

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**SUITE 101** 

**CORAL GABLES FL 33134** 

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Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE TALLAHASSEE, FLORIDA

## STEP BY STEP FOUNDATION, INC.

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

(Name of corporation as currently fried with the Florida Dept. of State)
N0400009305
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <b>not</b> 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)
PLEASE REMOVE: VILMA BIAGGI
PLEASE CHANGE REGISTERED AGENT TO:
SANDRA CIOLA
267 MINORCA AVE

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 09-24-2007
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 En Person
(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)
DST
(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT