

ND60000003090

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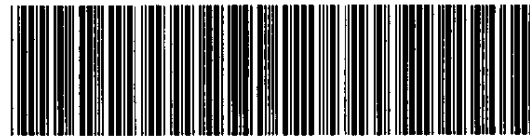
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Amend / CC
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10 6/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stepping Stone Village, Incorporated

DOCUMENT NUMBER: N06000003090

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

Please return all correspondence concerning this matter to the following:

Mattie S. Richardson

(Name of Contact Person)

(Firm/ Company)

1920 NW 47th Avenue

(Address)

Lauderhill, FL 33313

(City/ State and Zip Code)

larich1972@yahoo.com and tamcodarrell@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mattie Richardson

(Name of Contact Person)

at (954) 770-5130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Stepping Stone Village, Incorporated

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

N06000003090

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN -9 AM 8:26

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Robert McGee</u>	<u>8420 NW 46th Drive</u> <u>Coral Springs, FL 33067</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>James Bivens</u>	<u>17322 Pikes Peek Court</u> <u>Tomball, Texas 77377</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III: Said corporation, Stepping Stone Village Incorporated, is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section any future federal tax code. The purpose of this corporation is: to assist in the acclimation of service men and women re-
turning from military service deployment by: (see attachment)

Article IV: BOARD OF DIRECTORS- The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is (5); their names and addresses are: Chair-Mattie Richardson 1920 Northwest 47th Avenue, Lauderhill, Florida 33313; Vice Chairman- Robert Parker 7905 Biscayne River Drive, Miami, Florida 33169; Treasurer-Lisa J. Richardson 1945 David Drive, Douglasville, Georgia 30135; Secretary- Darrell Richardson 5845 Northwest 14th Street, Sunrise, Florida; Member- James Bivens, 17322 Pikes Peek Court, Tomball, Texas 77377.

q. Article II: Principal Office - 609 Southeast 13th
Lauderdale FL 33316

ARTICLE III (cont) a) providing permanent, mortgage-free homes for them and their dependents.

b) offering guidance and support in career, professional, or entrepreneurial attainment.

ARTICLE V- DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of Stepping Stone Village, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI-MEMBERSHIP

Stepping Stone Village shall have no additional members other than its board members as representation

ARTICLE VII- EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of Stepping Stone Village, Incorporated:

1. No part of the net earnings of Stepping Stone Village Incorporated shall inure the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of Stepping Stone Village Incorporated shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and Stepping Stone Village Incorporated, shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, Stepping Stone Village shall not carry on any other 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 or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.


Stepping Stone Village

The purpose of which the corporation is organized is to assist in the acclimation of service men and women as they transition back into civilian living by providing permanent, mortgage-free homes for them and their dependents,

→ lessen the burdens of government by assisting

ARTICLE VIII-INCORPORATOR

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation April 19, 2010.


Signature 1

City, State Zip Code

Signature 2

City, State Zip Code

Signature 3

City, State Zip Code

The date of each amendment(s) adoption: April 16, 2010

(date of adoption is required)

Effective date if applicable: April 19, 2010

(no more than 90 days after amendment file date)

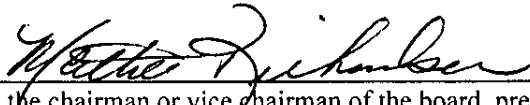
Adoption of Amendment(s)

(CHECK ONE)

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

Dated April 19, 2010

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)

Pres/Incorporator
mattie Richardson

Lisa J. Richardson

(Typed or printed name of person signing)

Secretary



(Title of person signing)