

NO70000004139

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(Business Entity Name)

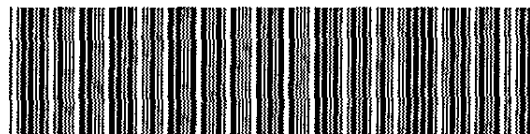
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Footsteps to the Future, Inc.

DOCUMENT NUMBER: N07000004139

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

Please return all correspondence concerning this matter to the following:

Beverly Spana
(Name of Contact Person)

Footsteps to the Future, Inc
(Firm/ Company)

16956 McGregor Blvd., Suite 2
(Address)

Ft. Myers, FL 33908
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Spana at (239) 945-4527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 10 AM 9:46

Footsteps to the Future, Inc.

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

N07000004139

(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)**

Article II Purpose

Said organization is organized exclusively for charitable, educational 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 corresponding section of any future federal tax code.
No part of the net earnings of the organization shall insure 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. 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 and 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 corresponding section of any future

(Attach additional pages if necessary)

(continued)

Footsteps to the Future, Inc. N07000004139
Amendment of Article II (Continuation)

federal tax code, or (b) by and organization, contributions to which are deductible under section 170 (c) (2) of the the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets 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. Any such assets not disposed of shall be disposed of by the Court of Commom Pleas of the the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, ehich are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 8/3/2007

Effective date if applicable: 8/3/2007
(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 Beverly Spana
(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.)

Beverly Spana
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35