

NO9000002013

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEPS TO CHANGE, INC.**

| | |
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TALLAHASSEE, FLORIDA

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JB 2-17-11

Articles of Amendment
to
Articles of Incorporation
of

Steps to Change, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000002013
(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4135 NW 31st ave unit #2
Lauderdale Lakes, FL
33309

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:


Sheria Fulmore

New Registered Office Address:

4135 NW 31st ave unit #2
(Florida street address)
Lauderdale Lakes, Florida 33309
(City) (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)

| Title | Name | Address | Type of Action |
|-----------|-------------------------|---|--|
| President | <u>Sheria Fulmore</u> | <u>4135 NW 31st Ave #2</u> <u>Lauderdale Lakes FL</u> <u>33309</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Director | <u>Sheria Fulmore</u> | <u>4135 NW 31st Ave #2</u> <u>Lauderdale Lakes, FL</u> <u>33309</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| VP | <u>Charles Feilds</u> | <u>4135 NW 31st Ave #2</u> <u>Lauderdale Lakes, FL</u> <u>33309</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Sec | <u>Adraine McIntyre</u> | <u>Same address</u> | add |
| TreA | <u>Aleasa Basden</u> | <u>Same address</u> | add |

OFFICER - Shawn Bartzon
Same address Add.

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

(attach additional sheets, if necessary). (Be specific) - Please see attached Article.

Article I - Keep the same, Article II change to principle of mailing address: 4135 NW 31st Ave unit #2, Lauderdale Lakes, FL 33309

Article III - change to: The specific purpose for which the org corp, was organized is to conduct and promote charitable services and activities that serve the poor, distressed and underprivileged.

Services target individuals diagnosed with HIV/AIDS, Recovering from substance abuse, or dual diagnosed and Homeless Individuals. Services include but are not limited to Transitional Housing, religious advancement recovery support services and linkage and referrals to other social service agencies that support our purpose.

Article IV - by the board of directors, Article V change to: Sheria Fulmore 4135 NW 31st Ave unit #2 Lauderdale Lakes, FL

Article VI - Dissolution of the organization 33309

In the event of Dissolution of the organization, whatever funds are contained in the treasury will be used to satisfy any outstanding debts, liabilities or obligations. The residual balance or any other property or assets will be donated to another charitable or nonprofit organization

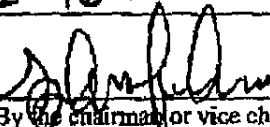
that supports the purpose of the organization.

The date of each amendment(s) adoption: 2-10-11
(date of adoption is required)
Effective date if applicable: 2-10-11
(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 2-16-11

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)

Sheria Fulmer
(Typed or printed name of person signing)

President
(Title of person signing)