

N15000008723

(Requestor's Name)

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(Address)

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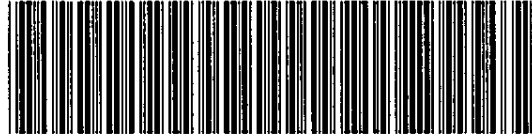
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-19-17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Step Up St. Pete

DOCUMENT NUMBER: N15000008723

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

Please return all correspondence concerning this matter to the following:

Ms. Jericka Knox

(Name of Contact Person)

Step Up St. Pete

(Firm/ Company)

1795 63rd Ave. S.

(Address)

St. Petersburg, FL 33712

(City/ State and Zip Code)

stepupstpete@gmail.com

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

For further information concerning this matter, please call:

Jericka Knox

727

642-6206

(Name of Contact Person)

at

(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

Step Up St. Pete, Inc

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

N15000008723

(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:

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: _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>VD</u>	<u>Tiffany Rhodes</u>	<u>2040 11th. St. S.</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33705</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>STD</u>	<u>Tyrone Singletary</u>	<u>1795 63rd Ave. S.</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33712</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>B</u>	<u>Megan Hires</u>	<u>1723 11th Ave. N.</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33713</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>B</u>	<u>Safiya Miller-Benjamin</u>	<u>700 Jasmine Way S.</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33705</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Michele Watkins</u>	<u>4551 20th Ave. S.</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33711</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

ADD: Article III, Section 1:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposed, 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 of any future federal tax code. This corporation is a non-profit, public-benefit corporation, and is not organized for the private gain of any persons. It is organized solely for public and charitable purposes.

AMEND: Article III, Section 2:

The specific purpose for which this corporation is organized is: Step Up St. Pete seeks to mold students' intellectual, emotional, and physical selves through enriching experiences, creative outlets, and innovative enterprises during after school hours.

ADD: Article IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

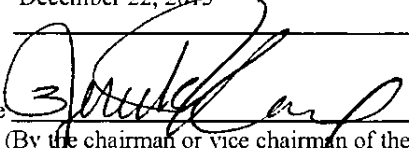
The date of each amendment(s) adoption: December 15, 2015, if other than the date this document was signed.

Effective date if applicable: December 15, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 22, 2015
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)

Jericka Knox

(Typed or printed name of person signing)

President

(Title of person signing)