

NZO 0000002734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

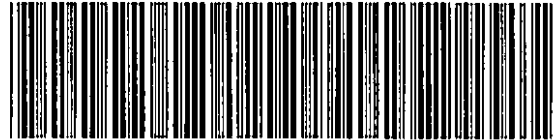
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000343253160

04/27/20--01024--030 **35.00

2020 MAY 27 PM 2:53

FILED

Amend

MAY 07 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2 Steps 2 Success

DOCUMENT NUMBER: N200000002734

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

Please return all correspondence concerning this matter to the following:

Desrene Higgins
(Name of Contact Person)

2 Steps 2 Success
(Firm/ Company)

4000 N State Road 7, Unit 207
(Address)

Lauderdale Lakes, FL 33319
(City/ State and Zip Code)

2steps.2s@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Desrene Higgins at (954) 326-4689
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2020 APR 27 PM 2:53
TALLAHASSEE, FL

2 Steps 2 Success Corporation

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

N 2 0 0 0 0 0 0 2 7 3 4

(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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

N/A

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.

N/A

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|------------|------------|------------|
| 1) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | <u>N/A</u> |
| <u> </u> Remove | | | <u>N/A</u> |
| 2) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | <u>N/A</u> |
| <u> </u> Remove | | | <u>N/A</u> |
| 4) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | <u>N/A</u> |
| <u> </u> Remove | | | <u>N/A</u> |
| 5) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | <u>N/A</u> |
| <u> </u> Remove | | | <u>N/A</u> |
| 6) <u> </u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | <u>N/A</u> |
| <u> </u> Remove | | | <u>N/A</u> |

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

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

Article III Amendment:

2 Steps 2 Success Corporation is organized exclusively for charitable, 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 corresponding section of any future federal tax code (the Code).

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in the furtherance of its purpose as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable laws.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (i) by any organization exempt from federal income tax under Section 501(c)(3) of the Code or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

The date of each amendment(s) adoption: April 20, 2020, if other than the date this document was signed.

Effective date if applicable: _____
(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.

Dissolution Clause Amendment :

Upon the dissolution of 2 Steps 2 Success 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 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 a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: April 20, 2020 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

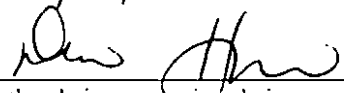
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 04/20/2020

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)

Desrene Higgins
(Typed or printed name of person signing)

President
(Title of person signing)