·	· · · · · · · · · · · · · · · · · · ·	
2101 Lea		DD1533
City/State/Zip	p/ Phone #	2000022038721 -06/06/9701007012 *****87,50 *****87,50 Office Use Only
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S), (if known):
$1 \underbrace{ \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c$		
NEW FILINGS	AMENDMENTS	
Pront	Amendment	
NonProfit	Resignation of R.A., Officer/D	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other Merger		
OTHER FILINGS Annual Report	REGISTRATION/	1- DO11
Fictitious Name	Foreign	- D - L - D - L - L - L - L - L - L - L
Name Reservation	Limited Partnership Reinstatement	1.001
Ļ	Trademark	A A A A A A A A A A A A A A A A A A A
F	Other	10.511
L		

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Step Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) FIRST: Please add the following actiches and delete the old language In them. Thank your ARTICLEETX Alt: cle II ARLiche III Afticle X ARt: cle TV A.R.L. clet ARt. CLO VI ARTCLETT ARLICLE VIT The date of adoption of the amendment(s) was: _ SECOND: Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. $[\mathbf{X}]$ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Corporation Name A. ((of way - 7-6 ice Chairman,/Presiden other officer yped or printed name clopney -Q

Articles of Amendment Article II Step, Inc. - pg. 2

ARTICLE II:

.

Principal place of business and mailing address of the Corporation shall be:

1

Step, Inc. 2101 Wakulla Street Tallahassee, FL 32310 Articles of Amendment Article III Step, Inc. - pg. 3

ARTICLE III:

Purpose(s) - The specific purpose(s) for which the corporation is organized is(are);

2

Corporation (Step Inc.) is organized exclusively for charitable purposes of providing affordable housing (to socio disadvantaged and homeless individuals deemed eligible to meet the federal poverty level qualifications), including, for such purposes, the making of distributions to organizations under 501 (c) (3) of the internal Revenue Code (or the corresponding section of any future Federal tax code.)

This not-for-profit charitable organization was established for the following purposes:

To help provide affordable housing to the socio-disadvantaged, homeless, and disabled individuals; thus, improving the slum blighted living conditions in low income communities.

To sponsor membership drives.

To raise funds to foster programs and activities for senior citizens, adults, and youths.

To develop, receive, and monitor grants.

Articles of Amendment Article IV Step, Inc. - pg. 4

ARTICLE IV:

The Manner in which the directors are elected or appointed is as follows: Officials shall be elected via a majority quorum vote of the members. Step Inc. will hold public meetings quarterly on the first Thursday of the month with notices of its meetings informing the board and public in advance.

The officers of Step Inc. shall consist of a president, vice president, treasurer, secretary, and parliamentarian. The Executive Board shall consist of the offers listed previously, plus one member at-large appointed by the president. The Executive Board shall have the authority to act on matters requiring emergency action, except that expenditures other than those of a routine nature must be approved by membership at an official meeting.

The president shall appoint a nominating committee at the meeting in August.

Election of officers will be conducted during the first meeting in June.

On October 1, the newly elected officers will assume responsibility for the operation of the foundation.

The president, in consultation with the Executive Board, shall appoint committees and make other appointments as necessary for the proper functioning of the organization.

Organizational meeting of Step, Inc. shall be held in October at which time the offices will present any plans of reorganization for the coming year.

The regularity of meetings will be determined at the organizational meeting in October of each year and the schedule of meetings may be altered by a majority vote of the membership during the year.

З

The Executive Board consist of the following individuals:

말 아이는 것 같이 있는 것 같이 하는 것

4

Elizabeth C. McCorvey - Ladd President 2101 Wakulla Street Tallahassee, FL 32310 (904) 574-2588

Calvert Durden Vice-President 824 California Street Tallahassee, FL 32304 (904) 222-2527

Reverend Betty J. Haynie Treasurer 2614 S. Monroe Street Tallahassee, FL 32310 (904) 224-8122

The Secretary and Parliamentarian will be elected via a majority vote in the next August 1997 meeting. In the interim, the acting Executive Board members are performing these two functions. Articles of Amendment Article V Step, Inc. - pg. 5

ARTICLE V:

Limitation of Corporate Powers are as follows:

No part of the net earnings of the corporation (Step Inc.) shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation (Step Inc.) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation (Step Inc.) shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation (Step Inc.) shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign or behalf of, or in opposition to, any candidate for public office.

Notwithstanding any provision of these articles, the corporation (Step Inc.) shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

Articles of Amendment Article VI Step, Inc. - pg. 6

ARTICLE VI:

Upon the dissolution of this corporation (Step Inc.) 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.

Articles of Amendment Article VII Step, Inc. - pg. 7

ARTICLE VII:

Elizabeth C. McCorvey - Ladd Step, Inc. 2101 Wakulla Street Tallahassee, Florida 32310

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of the corporation, (Step, Inc.) shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue code (or corresponding section of any future Federal Tax code.)

7

Articles of Amendment Article VIII Step, Inc. - pg. 8

Article VIII:

Financial Affairs

Funds will be deposited in a bank selected by the Treasurer and approved by the Executive Board. Checks must have two signatures, that of the Treasurer and one other officer.

Annual reports shall be sent from Step Inc. to the Members of the organization not later than four months after the close of each fiscal year of the organization. A balance sheet as of the close of the fiscal year of the organization and a revenue and disbursement statement for the year ending on such closing date will be included in such report.

All transactions shall be in accordance with federal, and state regulations.

Articles of Amendment Article IX Step, Inc. - pg. 9

Article IX :

•

•

Fiscal Year

The fiscal year of Step Inc. shall be the period October 1 through September 30.

10

Articles of Amendment Article X Step, Inc. - pg. 10

.

Article X:

Amendments

This organizations By-Laws may be amended by the simple majority vote to the membership of Step, Inc. at any official meeting. The quorum shall consist of majority membership.

¢. . *