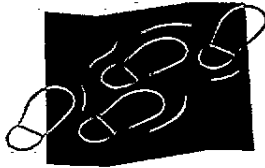


N98000007278

Giant Steps



Family Preservation Centers, Inc.

FILED
99 MAR 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1999

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*****43.75 *****43.75

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document Control #N98000007278 - Amended Articles of Incorporation

Enclosed you will find the Amended Articles of Incorporation for Giant Steps Family Preservation Centers, Inc., FEIN 59-3549540 and a check in the amount of \$43.75 (for filing and a certified copy).

Should there be any further information needed, please feel free to contact me at the phone or fax numbers listed below.

Sincerely,

Yolanda L. Hatcher
President

cc: Giant Steps Board of Directors
File (1)

Amend

VS APR 6 1999

111 2nd Avenue Northeast, Suite 705
St. Petersburg, FL 33701

Voice: (727)822-8735
Fax: (727)822-8534

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAR 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIANT STEPS FAMILY PRESERVATION CENTERS, INC.
(present name)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT III (being amended to read as follows):

(a) bring a holistic source of services to families of the Tampa Bay area. Services rendered by Giant Steps and its affiliates will support both children and families who are classified or have been determined to be at risk to become involved in a Program that will help enhance employment and social skills, develop a greater sense of accomplishment, higher levels of self-esteem, provide counseling services for substance abuse, mentoring, tutoring and educational enhancement programs, build parent-child relationships to help better deter family crisis, and engage in activities that are productive to both the family and the community.

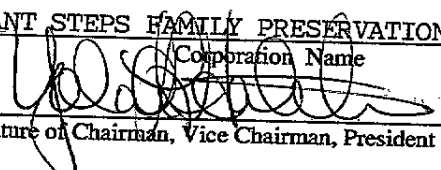
...continued on next page

SECOND: The date of adoption of the amendment(s) was: March 24, 1999

THIRD: Adoption of Amendment (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.

GIANT STEPS FAMILY PRESERVATION CENTERS, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

YOLANDA L. HATCHER
Typed or printed name

PRESIDENT
Title

MARCH 24, 1999
Date

Continued from Articles of Amendment...

Giant Steps will also aide the community in its efforts to educate its members about the transmission/spread of HIV/AIDS/STD and other life threatening diseases which are prevalent within the community.

The Corporation may receive, maintain and expend funds and real and personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, the Corporation shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable, scientific or educational purposes.

(b) Not for Profit Status

(i) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed as dividends to any member, trustee, officer or other private person, except that the Corporation shall be empowered and authorized to pay reasonable compensation for services rendered by its members, trustees and officers to make payments and distributions in furtherance of the purposes set forth in Article IX thereof.

(ii) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activity 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 of 1986, as amended, (or corresponding provision of any future tax law), or the regulations issued thereunder, or (b) by a corporation or other organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future federal tax law), or the regulations issued thereunder.

(iv) Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that is not in furtherance of the purposes of this Corporation.

(c) **Dissolution.** In the event of dissolution or final liquidation of the Corporation, the residual assets of the Corporation will be transferred to one or more organizations which are exempt as organized described Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax law or to the federal, state or local government for exclusive public purpose.

(d) **Powers.** This Corporation shall have and may exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized; subject, however, to the following:

(i) The Corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended hereto or hereafter, or corresponding provisions of any future federal tax laws.

(ii) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

(iii) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

(iv) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

(v) The Corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

(vi) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

(vii) The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.