



GUNSTER YOAKLEY
ATTORNEYS AT LAW

N 99000004459

OUR FILE NUMBER: Next Step
WRITER'S DIRECT DIAL NUMBER: (407) 223-2243

June 2, 2000

SENT VIA HAND DELIVERY

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

500003276415--6
-06/05/00-01058-009
*****43.75 *****43.75

RE: **Amendment to Articles of Incorporation; The Next Step Center, Inc.**

Dear Corporate Specialist:

Enclosed are two duplicate originals of the subject Amendment to Articles of Incorporation. Upon filing, please return one certified duplicate original of the Articles to the undersigned.

A check in the amount of \$43.75 is enclosed as payment of the following fees:

Filing fees	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


Kenneth A. Norman

KAN/kal
Enclosures

146710.1

FILED
JUN -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2000

RECEIVED
JUN -5 PM 1:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAIL

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE NEXT STEP CENTER, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on July 27, 1999, and assigned Charter Number N99000004459, are hereby amended pursuant to a written consent in lieu of meeting executed by all of the Corporation's Directors on the 31 day of MAY, 2000 as follows:

ARTICLE I

Article 11, Section 11.1 is hereby amended to read as follows:

11.1 Disposition of Assets. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Article 501(c) (3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal State or local Government for exclusive public purpose.

ARTICLE II

This not for profit corporation does not have members and is not a membership corporation.

ARTICLE III

This Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation on the 31 day of MAY, 2000, and this vote cast was sufficient for approval of this Amendment to the Articles of Incorporation.

ARTICLE IV

The undersigned, being the President and Secretary of The Next Step Center, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 31 day of MAY, 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 31 day of MAY, 2000.

The Next Step Center, Inc., a Florida corporation

ATTEST:

By: Sherry A. Guffin

Sherry A. Guffin, Secretary

By: Renee L. Jester

Renee L. Jester, President

FILED
00 JUN -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of May, 2000, by Renee L. Jester and Sherry A. Guffin, President and Secretary respectively of The Next Step Center, Inc., a Florida corporation, on behalf of the corporation, who [] are personally known to me or [✓] have produced _____ as identification.

NOTARY PUBLIC - STATE OF FLORIDA
BETH A. EATON
COMMISSION # CC760655
EXPIRES 7/19/2002
BONDED THRU ASA 1-888-NOTARY1

Beth A. Eaton
[Printed Name] Beth A. Eaton
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]