

N99000005667

Steps Toward Success, Inc.

In partnership with the Dade County Legal Aid Society

Providing Comprehensive No Cost Legal Services for Low Income Business Owners

123. N.W. First Avenue, Miami, Florida 33128

Telephone (305) 579-5733 ext. 2251

FAX (305) 372-7693

Executive Director, Russell Jacobs

October 29, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for:
THE LOOK FOR SUCCESS, INC.
N99000005667

900003034689--5
-11/04/99--01035--001
*****35.00 *****35.00

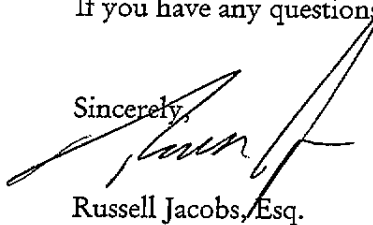
To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Articles of Amendment for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Also, please find check # 852 in the amount of \$35.00 for the amendment to the Certificate of Incorporation.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Russell Jacobs, Esq.

FILED
99 NOV - 4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called-
Advised
come in name.
98

Amend

S. PAYNE NOV 15 1999

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION

99 NOV -4 AM 10: 04

FOR

THE LOOK FOR SUCCESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, THE LOOK FOR SUCCESS, INC. by and through its directors, hereby adopts the following Articles of Amendment for the above-referenced corporation as follows:

ARTICLE III: CORPORATE PURPOSE

The Corporation is organized and operated exclusively for the charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1984, as amended. The Corporation will also offer services to welfare clients making the transition from welfare to work. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States law regarding the Internal Revenue Service or Code) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States law regarding the Internal Revenue Service or Code).

ARTICLE VII: PERPETUAL EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This Corporation is independent of any other associations, corporations, or other legal entities.

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The Corporation is not subordinate or subject to the authority of any head or national association, society, federation, or other corporation, society, organization, or associations not for profit. The corporation shall join, at the discretion of the Board of Directors, such associations or organizations as can further its mission of providing services for welfare recipients.

ARTICLE VIII: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in or

intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

IN WITNESS WHEREOF, I, KIMBERLY GOEDDE, the undersigned Director of THE LOOK FOR SUCCESS, INC., have affixed my signature thereto on this 29 day of October, 1999, and acknowledged the same to be my act indicating that these Articles of Amendment were duly adopted by the Board of Directors on 25 day of October, 1999. I certify that there are no members in this Corporation and therefore only the Board of Directors were entitled to vote on the matter.

Kimberly Goedde

KIMBERLY GOEDDE, PRESIDENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to before me this 29 day of October, 1999, by KIMBERLY GOEDDE, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License G300-505-67-680-1 as identification.

NOTARY PUBLIC:

SIGN: [Signature]

PRINT: _____

STATE OF FLORIDA AT LARGE



Russell Jacobs

My Commission CC846019

Expires June 13, 2003