

P01000033539

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Amend.

7/5  
9/22

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Initial Steps, Inc.

DOCUMENT NUMBER: P01000033539

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

Please return all correspondence concerning this matter to the following:

Milton Chiz  
(Name of Contact Person)

Initial Steps, Inc.  
(Firm/ Company)

16247 NW 21 Street  
(Address)

Pembroke Pines, FL 33028  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Milton Chiz at ( 954 ) 704-9506  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Page 1

Articles of Amendment  
to  
Articles of Incorporation  
of

Initial Steps, Inc.

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

P01000033539

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Section 1. Amend the address of the  
principle office of this corporation to: (effective 7/17/2004)  
16247 NW 21<sup>st</sup> Street  
Pembroke Pines, FL 33028

Article II Section 2. Amend the mailing address of  
the corporation to: (effective 7/17/2004)  
16247 NW 21<sup>st</sup> Street  
Pembroke Pines, FL 33028

(Attach additional pages if necessary)

Please see attached extra

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Articles of Amendment  
to  
Articles of Incorporation  
of

Initial Steps, Inc.

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

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(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Section 1, Board of Directors - removal of Eric  
Berzok as a member of the Board of Directors.

(effective July 17<sup>th</sup> 2004). The director(s) are as follows: Milton Chiz

Article V Section 4. Officers - removal of Eric Berzok as  
an officer (President, Vice President, Treasurer and Secretary).

Removal of Steve Ham as an officer (Vice President).

(effective July 17<sup>th</sup> 2004). The officer(s) are as follows: Milton Ch  
(CEO, President, Vice President, Treasurer and Secretary).

(Attach additional pages if necessary)

please see attached extra

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Articles of Amendment  
to  
Articles of Incorporation  
of

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

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Section 4. Officers - Amend titles for officer  
Milton Chiz to include CEO, President, Vice President,

Treasurer and Secretary. The officer(s) are as follows: (effective 7/17/2004)  
Milton Chiz (CEO, President, Vice President, Treasurer and Secretary).

Article VI Section 1. Amend the address of the  
registered <sup>office</sup> of this corporation to:

16247 NW 21st Street

Pembroke Pines, FL 33028 (effective 7/17/2004).

(Attach additional pages if necessary)

please see attached extra →

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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Articles of Amendment  
to  
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of

Initialsteps, Inc.

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

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Section 1. Register Agent - Amend the  
registered agent to Milton Chiz I, Milton Chiz,  
am familiar with and accept the appointment  
as registered agent and agree to act in  
this capacity. (effective 7/17/2004)

mij 8/30/04

\*\*\*  
(Attach additional pages if necessary)

(Please see attached extra) →

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Articles of Amendment  
to  
Articles of Incorporation  
of

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Initial Steps, Inc.

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addendum -  
Pre-Incorporation Subscription Amendment - Eric  
Berzok has sold all of his <sup>shares of</sup> stock - 100,000  
shares on July 16<sup>th</sup> 2004 (effective 7/17/2004)  
to Milton Chiz.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/17/2004

Effective date if applicable: 7/17/2004  
(no more than 90 days after amendment file date)

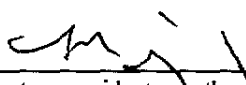
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of August, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Milton Chiz  
(Typed or printed name of person signing)

CEO  
(Title of person signing)