

PO1000100841



Next Step Group, Inc.

Glenn S. Davis
President

2858 Remington Green Circle
Tallahassee, Florida
32308-3755
850-386-8877 ext.221
650-577-9000 (efax)
glenn@4nextstep.com
Website:www.4nextstep.com

Office Use Only

NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 OCT 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 10, 2002

GLENN S. DAVIS
NEXT STEP GROUP, INC.
2858 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308-3755

SUBJECT: NEXT STEP GROUP, INC.
Ref. Number: P01000100841

We have received your document for NEXT STEP GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 902A00056645

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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02 OCT 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Next Step Group, INC.

(present name)

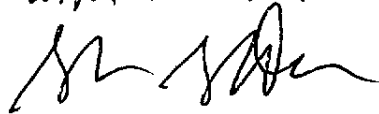
PO1000100841
(Document Number of Incorporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

PLEASE CHANGE THE Registered Agent to
GLENN S. DAVIS - PRESIDENT
2858 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

I Am FAMILIAR with AND accept the duties and responsibilities as registered
Agent for Next Step Group, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24th day of September, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenn S. Davis
(Typed or printed name)

President
(Title)