

# PO2000022951

**STEP BY STEP, CONSTRUCTION, INC.**

1660 N.W. 91<sup>st</sup> Avenue  
Coral Springs, Florida 33071

April 22, 2002

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

400005336844--1  
-04/24/02--01051--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Resignation of James Francis as vice-president of Step By Step Construction, Inc.

Dear Sir or Madam:

Enclosed for filing please find the resignation of James Francis as vice-president of Step By Step Construction, Inc.

In addition, I have enclosed for filing Articles of Amendment.

Finally I have enclosed a check in the amount of seventy dollars (\$70.00) as the required filing fees.

I am the president of the corporation and my mailing address is 1577 NW 91<sup>st</sup> Avenue, Bldg. 1, Apt. 213, Coral Springs, Florida 33071. My telephone nos. are (954) 340-8929 (home) and (954) 650-2324 (cell).

Sincerely,



Michael J. O'Connor  
President and Incorporator of Step By Step Construction, Inc.

FILED  
02 APR 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE COMPUTER C: STEP BY STEP\OFFICE FORMS\RESIGNATION OF OFFICER.DIRECTOR.DOC

Amend

T BROWN APR 30 2002

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
STEP BY STEP CONSTRUCTION, INC.**

**FILED**  
02 APR 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

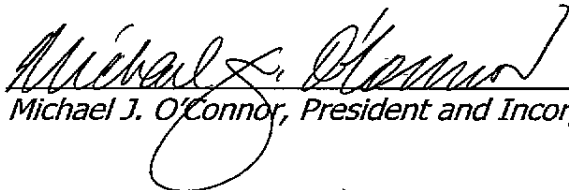
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation by the deleting of the following language from Article VII*

*Title: V  
James Francis  
605 Jefferson Dr.  
Deerfield Beach, FL 33442*

*All other articles and provisions of the corporate charter, as previously amended, shall remain the same and unchanged.*

*This amendment was adopted by the incorporator and the only director of the corporation, Michael J. O'Connor, without shareholder action and shareholder action was not needed*

*Signed this the 22<sup>nd</sup> day of April 2002.*

  
Michael J. O'Connor, President and Incorporator