

PD2000022951

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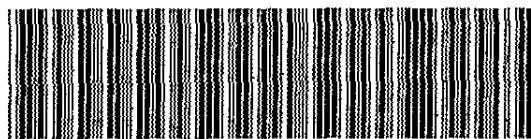
(Business Entity Name)

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05/06/03--01014--011 \*\*70.00

FILED  
03 MAY -6 AM 4:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
(1a) 5/12/03

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

FILED  
03 MAY -6 AM 4:00  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida for profit corporation adopts the following articles to its articles of incorporation:

1. Due to the resignations of Michael J. O'Connor as the registered agent, a director and as the president; and due to the naming/appointment/election of Gary S. O'Connor as a director, the registered agent, and the president. Article VII is hereby amended by deleting the following language:

Title: PD  
Michael J. O'Connor  
1577 NW 91<sup>st</sup> Ave., Bldg. 1, Apt. 213  
Coral Springs, FL 33071

Article VII is hereby amended by adding the following language:

Title: PD  
Gary S. O'Connor  
1660 NW 93 Terrace  
Coral Springs, FL 33971

Article V is hereby amended by deleting the following language:

Michael J. O'Connor  
1577 NW 91<sup>st</sup> Ave.  
Bldg.1, Apr. 213  
Coral Springs, FL 33071

Registered Agent Signature: Michael J. O'Connor

Article V is hereby amended by adding the following language:

Gary S, O'Connor  
1660 NW 93<sup>rd</sup> Terrace  
Coral Springs, FL 33971

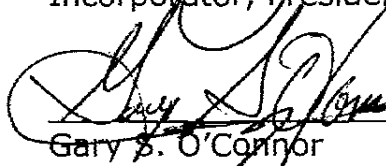
Registered Agent Signature: Gary S. O'Connor

2. Article II is hereby amended by deleting the mailing address of the corporation is 1577 NW 91<sup>st</sup> Ave., Bldg. 1, Apt. 213, Coral Springs, FL 33071 and by substituting in place thereof the mailing address of the corporation is 1660 NW 93<sup>rd</sup> Terrace, Coral Springs, FL 33071.
3. The date of each and all of the foregoing amendment's adoption is April 10, 2003.
4. Each and all of the foregoing amendments were adopted by Michael J. O'Connor and Gary S. O'Connor without shareholder action and shareholder action was not needed

Signed this the 11<sup>th</sup> day of April, 2003



Michael J. O'Connor,  
Incorporator, President and Director



Gary S. O'Connor  
Vice-President