

P030000025403

(Requestor's Name)

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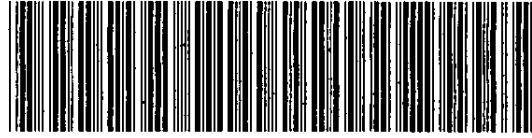
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FL 32009

Amber
8-21-08

COVER LETTER

TO: Amendment Section.
Division of Corporations

NAME OF CORPORATION: FIRST STEP ROBOTICS, INC.

DOCUMENT NUMBER: P03000025403

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

Please return all correspondence concerning this matter to the following:

J. Paul Wahnish

(Name of Contact Person)

FIRST STEP ROBOTICS, INC.

(Firm/ Company)

2469 Johnna Court

(Address)

Palm Harbor, FL 34685

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Paul Wahnish

(Name of Contact Person)

at (727) 784-0350

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FIRST STEP ROBOTICS, INC.

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

P03000025403

(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)**

AMENDED ARTICLES AS ADOPTED EFFECTIVE AUGUST 14, 2008, ARE ATTACHED.

(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)

N/A

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 AM 10:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 21 AM 10:03

The date of each amendment(s) adoption: AUGUST 14, 2008

Effective date if applicable: DATE OF FILING
(no more than 90 days after amendment file date)

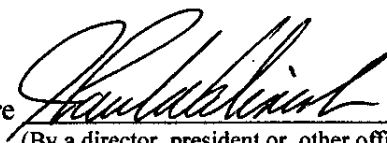
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

J. Paul Wahnish

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FIRST STEP ROBOTICS, INC.
(DOCUMENT #P03000025403)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article II: Principal Office shall be amended as follows:

The principal place of business and mailing address of this corporation shall be:
2469 Johnna Court
Palm Harbor, Florida 34685

Article III: Purpose shall be amended as follows:

The purpose for which the corporation is organized is: to provide the opportunity for STEM (Science, Technology, Engineering, Math) education to all students.

Article V: Initial Director/Officers shall be amended as follows:

- a. Mr. Ronald D. Hartman, 13001 Royal George Avenue, Odessa, Florida, 33556, has voluntarily tendered his resignation as Vice President.
- b. Mrs. Linda J. Wahnish, 2469 Johnna Court, Palm Harbor, Florida, 34685 has been duly appointed to and accepted the position as Vice President.
- c. The address for all directors/officers of the corporation is 2469 Johnna Court, Palm Harbor, Florida, 34685.

Article VI: Initial Registered Agent and Street Address shall be amended as follows:

Mr. J. Paul Wahnish
2469 Johnna Court
Palm Harbor, Florida 34685

Article VII: Incorporator shall be amended as follows:

Mr. J. Paul Wahnish
2469 Johnna Court
Palm Harbor, Florida 34685

SECOND: The date of adoption of the amendment(s) was: **August 14, 2008.**

THIRD: Adoption of Amendment (CHECK ONE)