

P03000077920

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04 JAN 30 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/6/04  
NIC Amend  
SB

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF CORPORATION NAME

DOCUMENT NUMBER: P 03000077920

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

Please return all correspondence concerning this matter to the following:

CHERYL E. ARMSTRONG  
(Name of Person)

GIANT STEP, Inc.  
(Name of Firm/ Company)

115 JEFFERSON AVENUE  
(Address)

LEHIGH ACRES, FL 33972  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHERYL ARMSTRONG at (239) 274-6866  
(Name of 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  
(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

FILED

04 JAN 30 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

SAFE HAVEN OF S.W. FLORIDA, Inc.

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

P03000077920

(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):**

NAME (if changing): GIANT STEP, Inc. c/o SW Florida

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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: 12/17/03Effective date, if applicable: 1/1/04

(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 17<sup>th</sup> day of DECEMBER, 2003Signature Cheryl E. Armstrong

(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)

CHERYL E. ARMSTRONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Florida Department of State, Division of Corporations

Corporations Online  
www.sunbiz.org Public Inquiry

Florida Profit

SAFE HAVEN OF S.W. FLORIDA, INC.

PRINCIPAL ADDRESS  
115 JEFFERSON AVE  
LEHIGH ACRES FL 33972

MAILING ADDRESS  
115 JEFFERSON AVE  
LEHIGH ACRES FL 33972

Document Number  
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FEI Number  
NONE

Date Filed  
07/15/2003

State  
FL

Status  
ACTIVE

Effective Date  
NONE

Registered Agent

Name & Address
ARMSTRONG, CHERYL 115 JEFFERSON AVE. LEHIGH ACRES FL 33972

Officer/Director Detail

Name & Address	Title
ARMSTRONG, CHERYL 115 JEFFERSON AVE. LEHIGH ACRES FL 33972 US	P
ARMSTRONG, SONJA 115 JEFFERSON AVE. LEHIGH ACRES FL 33972 US	ST

Annual Reports

Report Year	Filed Date
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