

724048

(Requestor's Name)

kids
incorporated
of the big bend

1170 Capital Circle, N.E.
Tallahassee, FL 32301-3519

(Business Entity Name)

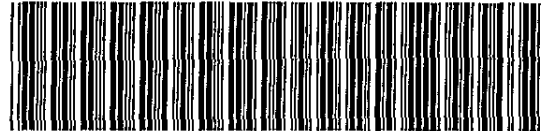
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

Kids Incorporated of the Big Bend

(present name)

724048

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Amending all article numbers.

SECOND: The date of adoption of the amendment(s) was: February 26, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Ann R. Levy
Signature of Chairman, Vice Chairman, President or other officer

Ann Levy, Ph.D.

Typed or Printed name

Board Chair

Title

2/26/03

Date

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03 JUN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge, and file this certificate for the purpose of becoming a corporation not for profit under the laws of the State of Florida.

SECTION I. The name of this corporation not for profit shall be the KIDS INCORPORATED OF THE BIG BEND.

SECTION II. The general purposes for which this corporation not for profit shall be:

- a. To provide, expand and upgrade child care, childhood education and associated services for children and their families collaboratively with community partners.
- b. To engage parents and legal guardians as partners in decisions regarding the care and education of their children.
- c. To develop community support for coordinated quality early education and care, and associated services for children and their families.
- d. To provide education and professional development opportunities for staff and community partners in child care, childhood educations, family support and related services.

SECTION III. This corporation not for profit shall have perpetual existence.

SECTION IV. The names and addresses of the subscribers to this certificate of incorporation are as follows:

Name	Address
1. Ann K. Levy, Ph.D.	5013 Vernon Road, Tallahassee, FL
2. Mrs. Diane Ching	One Buckeye Drive, Perry, Florida
3. Jack Cuatt	3462 Lenox Mills Road, Tallahassee, FL
4. Ms. Lucile Day	312 N.E. Duval Street, Madison, Fl

SECTION VI. The following executive officers, numbering four, and at least nine members of the Board of Directors responsible for managing the affairs of the corporation not for profit shall be shown bi-annually through election:

Chair
1st Vice-Chairman
2nd Vice-Chairman
Secretary

The Board of Directors shall be comprised of any person interested in the objectives and mission of Kids Incorporated. No person who is an employee or receives direct remuneration from Kids Incorporated may be a voting member of the Board of Directors.

SECTION V. The names and addresses of the present officers who will serve until the next election under the articles of incorporation are as follows:

Name	Addresses	Office
1. Ann K. Levy, Ph.D.		Chairperson
2. Mrs. Diane Ching		1 st Vice-Chairman
3. Jack Cuatt	Same as above	2 nd Vice-Chairperson
4. Ms. Lucile Day		Secretary

SECTION VI. The powers of the executive officers shall be determined by the Board of Directors.

SECTION VII. The By-Laws of this corporation not for profit may be altered, revised or repealed and new by-laws may be adopted by the Board of Directors at any regular or special meeting of the Board called for the purpose, by a simple majority vote of the Board, present and voting, providing that a quorum is present, and provided further that the proposed amendment(s) shall have been introduced, read and entered in the minutes of the preceding regular meeting.

SECTION VIII. Amendments may be proposed by any member of the Board of Directors and shall become part of these Articles of Incorporation upon two-thirds vote of the total membership of the Board of Directors.

SECTION VIII. Programs of this corporation not for profit shall be carried out without regard to race, sex, for national origin and shall comply fully with state and federal laws.

In Witness whereof, the undersigned have made and subscribed this Certification of Incorporation at Leon County, Florida, for the uses and purposes aforesaid.

Ann K. Levy
Ann Levy, Ph.D
Diane D. Ching
Mrs. Diane Ching
Lucile Day
Ms. Lucile Day
Mr. Jack Cuatt
Mr. Jack Cuatt

STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, personally appeared IN
PERSON and _____
_____, each of whom are to me well know to be the persons described in
and who subscribed the above and forgoing Certificate of Incorporated; and each
of them freely and voluntarily acknowledged before me according to law that they
made and subscribed the same for the uses and purposes therein mentioned and set
forth.

In Witness Whereof, I have hereunto set my hand and affixed my official
seal, at Tallahassee, in said County and State, this 16th day of May, 2003

Imogene Sanders
Notary Public
State of Florida At Large

