

N00000001023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

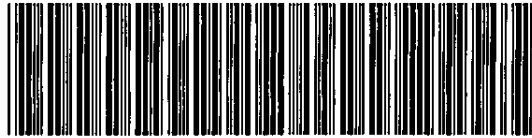
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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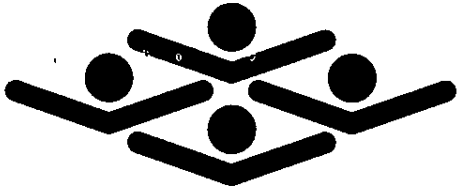
W 06 000042336

2006 OCT 10 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

C. Coultate OCT 10 2006



**Early Learning Coalition
Hillsborough County**

1002 East Palm Avenue
Tampa, Florida 33605
Phone: (813) 229-2884
Fax: (813) 204-1711

September 14, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SUBJECT: Application for Statement of Change of Registered Agent &
Application for Non-Profit Articles of Amendment**

Ladies or Gentlemen:

I have enclosed two applications, Application for Statement of Change of Registered Agent (Original and Copy) and application for Non-Profit Articles of Amendment (Original and Copy), along with a check in the amount of \$105 to process the paperwork and to furnish a Certified Copy and Certificate of Status for each application.

If you have questions, please contact Marie Haynes by calling (813) 204-1766 or emailing mhaynes@elchc.org.

Sincerely,

Karen Perkins
Director of Operations

KP/mvh

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Early Learning Coalition of Hillsborough County, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G05052900015

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dave McGerald
(Name of Contact Person)

Early Learning Coalition of Hillsborough County, Inc.
(Firm/Company)

1002 East Palm Avenue
(Address)

Tampa, Florida 33605-3550
(City/State and Zip Code)

For further information concerning this matter, please call:

Dave McGerald at (813) 204-1769
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

DAVE MCGERALD
1002 EAST PALM AVE.
TAMPA, FL 33605-3550

SUBJECT: EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY,
INC.
Ref. Number: W06000042336

We have received your document for EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

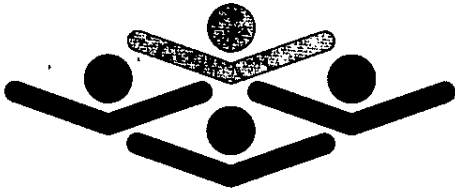
You are not incorporated here with this name. It is only filed as a General Partnership filing. You submitted document to make changes for a corporation. You are not able to make any amendments to a general partnership.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00057522



**Early Learning Coalition
Hillsborough County**

1002 East Palm Avenue
Tampa, Florida 33605
Phone: (813) 229-2884
Fax: (813) 204-1711

October 6, 2006

Florida Department of State
Division of Corporations
Attn: Ms. Cheryl Coulliette
P.O. Box 6327
Tallahassee, FL 32314

RE Number: **W06000042336**

Ladies or Gentlemen:

I am resubmitting the documents, Application for Statement of Change of Registered Agent (Original and Copy) and application for Non-Profit Articles of Amendment (Original and Copy), along with a copy of your letter dated September 27, 2006, which indicated that my office is not incorporated with the name, EARLY LEARNING COALITION OF HILLSBOROUGH COUNTY, INC. The enclosed documents have been corrected to reflect the name of the corporation as follows: **"Hillsborough County School Readiness, Inc. D/B/A Early Learning Coalition of Hillsborough County."**

If you have questions, please contact Marie Haynes by calling (813) 204-1766 or emailing mhaynes@elchc.org.

Sincerely,

Karen Perkins
Director of Operations

KP/mvh

Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

Hillsborough County School Readiness

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

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

A change in Article III, Purpose of Corporation, Paragraph 1 has been added,
"... (School Readiness/Voluntary Pre-Kindergarten/Out-of-School Time)...."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 25, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature M Jurado
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MELODY JURADO, Ph.D.
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: \$35