

N00000008439

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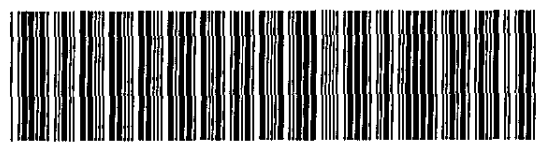
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUVAL COUNTY SCHOOL READINESS COALITION, INC.

DOCUMENT NUMBER: N00000008439

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

Please return all correspondence concerning this matter to the following:

SUSAN MAIN, EXECUTIVE DIRECTOR

(Name of Contact Person)

DUVAL COUNTY SCHOOL READINESS COALITION, INC.

(Firm/ Company)

6850 BELFORT OAKS PLACE, SUITE 102

(Address)

JACKSONVILLE, FLORIDA 32216

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN MAIN

(Name of Contact Person)

at (904) 279-0886

(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
409 E. Gaines Street
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT
OF
DUVAL COUNTY SCHOOL READINESS COALITION, INC.
(DOCUMENT NUMBER: N0000008439)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is DUVAL COUNTY SCHOOL READINESS COALITION, INC., a Florida not-for-profit corporation (the "Corporation") and its document number is N0000008439.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on December 18, 2000 are hereby amended in that the name of the Corporation is changed from Duval County School Readiness Coalition, Inc. to Early Learning Coalition of Duval, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Early Learning Coalition of Duval, Inc. in lieu of Duval County School Readiness Coalition, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on January 26, 2005 by unanimous consent of all of the members of the coalition, at a meeting duly called and held, at which a quorum was present and acting throughout. The number of votes cast by the members of the coalition was sufficient for approval.

IN WITNESS WHEREOF, Duval County ^{/School} Readiness Coalition, Inc. has caused its duly authorized Executive Director to execute these Articles of Amendment as of the 26 day of January, 2005.

DUVAL COUNTY ^{/SCHOOL} READINESS COALITION,
INC.

By:

Susan Main
Susan Main, Executive Director