

N000000008439

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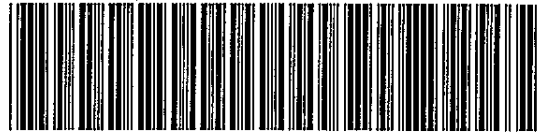
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05 JUL 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
S

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 D. Main, Executive Director

(Name of Contact Person)

d/b/a Early Learning Coalition of Duval County, 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 D. Main, Executive Director

(Name of Contact Person)

at (904) 208 -2040

(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 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
- (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

Articles of Amendment
to
Articles of Incorporation
of

EARLY LEARNING COALITION OF DUVAL, INC.

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

FILED
05 JUL 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000008439

(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)**

ARTICLE IV, Section - PURPOSES

Amended and Added: Section 1. Without limiting the generalities of the foregoing, this corporation is

organized pursuant to the purposes of chapter 411.01 of the F.S. Handicap or High Risk Condition

Prevention and Early Childhood Assistance and to implement early learning part V of ch 1002, F.S. creat-

ing the Voluntary Prekindergarten Education Program pursuant to s. 1(b) and (c) , Art. IX of the State

Constitution.

a) to design, operate and manage with the Office of Early Learning of the Agency for Workforce Innovation

a high quality and early learning experience that results in demonstrated positive school readiness out-

comes for children ages 0-5 and voluntary prekindergarten for 4 year old children.

d) And, to incorporate fully all other provisions of s. 411.01, F. S.; and part V of chapter 1002, F.S. et al.

(Attach additional pages if necessary)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

EARLY LEARNING COALITION OF DUVAL, INC.

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

Continuation: Amend Article V, Section A, subsection 1 - to - 12.

Article V - Composition and Manner of Appointment of Directors, Section A., Subsection 1.

The manner in which the coalition is composed shall be pursuant to ch 2004-484, Section 411-01, ss 5 (3).

shall serve as designated pursuant to ch. 2004-484, Sec. 411-01, ss. (5) (4). Private-sector business

members shall be appointed in accord with ch. 2004-484, Sec. 411-01, ss.(5) (6).

Add. Article V, Section A., Subsection 2. Classes of Directors, Non-voting and Voting.

Pursuant to Ch. 2004-484, Sec. 411-01 (5), subsections 5, Directors of state or federal agencies whose

agency has responsibility for providing VPK classes specifically, the district superintendent of schools,

children's services council or juvenile welfare board, central agency administrator, head start director,

representative of private child care providers including family day care homes, a representative of

faith-based providers and a representative of programs for children with disabilities, shall all be non-voting

directors. Pursuant to Ch. 2004-484, Sec. 411-01 (5), subsection 6, Private-sector business

directors must meet the requirements to serve and shall have voting privilege.

(Attach additional pages if necessary)

(continued)

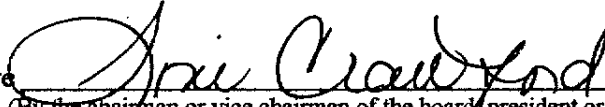
The date of adoption of the amendment(s) was: January 26, 2005

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.

Signed this 21st day of JULY, 2005

Signature 
(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.)

TONI CRAWFORD

(Typed or printed name of person signing)

BOARD CHAIR

(Title of person signing)

FILING FEE: \$35