

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EARLY CHILDHOOD CENTER OF GREATER BOYNTON, INC.

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Amend



September 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EARLY CHILDHOOD CENTER OF GREATER BOYNTON, INC.
10655 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437

SUBJECT: EARLY CHILDHOOD CENTER OF GREATER BOYNTON, INC.
REF: N07000004673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

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Tina Roberts
Document Specialist

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EARLY CHILDHOOD CENTER OF GREATER BOYNTON, INC.**

DOCUMENT NO. N07000004673

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", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

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

The following article is hereby added:

**ARTICLE VIII
SECTION 501(C)(3) EXEMPTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment was: September 12, 2007

Effective date if applicable: 9/12/07
(No more than 90 days after amendment file date)

(File: 00269269 .)

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Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was (were) approved 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: A. CA

(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)

Sholom Ciment

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

(File: 00269169 .)

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