

N38335

FSACCC

PO Box 590042

Orlando, FL 32859-0042

407-438-3123 voice mail ext. 2, fax ext. 3

Toll Free 1-888-438-3123

"Providing leadership, to support
professionals and to promote quality
programs for children and youth during
out of school hours."



July 26, 1999

Thelma Lewis
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002929180--4
-07/12/99--01127--013
*****43.75 *****43.75

Dear Ms. Lewis

In response to your letter sent July 16, 1999; yes we are deleting the word "The" from the name of the corporation. We did not intend for the (FSACCC) to be a part of the name of the corporation. If you have any other questions concerning the amendments to the Articles of Incorporation of Florida School- Age Child Care Coalition, please don't hesitate to call.

Sincerely,

Carol A. Gibson
Organization Liaison

FILED
99 JUL 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS JUL 29 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

FLORIDA SCHOOL-AGE CHILD CARE COALITION, INC.
P. O. BOX 590042
ORLANDO, FL 32859-0042

SUBJECT: THE FLORIDA SCHOOL-AGE CHILD CARE COALITION, INC.
Ref. Number: N38335

We have received your document for THE FLORIDA SCHOOL-AGE CHILD CARE COALITION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate when the original Articles of Incorporation were filed (THE) was at the beginning of the name. The Articles of Incorporation attached to the amendment delete (THE) is this why Article I is being amended. If (FSACCC) is to part of the corporation name it must be before (Inc.)

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00036573

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
JUL 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Florida School-Age Child Care Coalition, Inc.
(present name)

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.)

See attached Articles of Incorporation

AMENDED ARE: Artical I, Artical VI,
Artical V, -Artical VII, Artical VIII.

Deleted: Artical VIII

AMENDED and Artical # changed to VIII: Artical IX.

SECOND: The date of adoption of the amendment(s) was: 9/19/98

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.

Florida School-Age Child Care Coalition, Inc.
Corporation Name

Jennifer Faber
Signature of Chairman, Vice Chairman, President or other officer

Jennifer Faber
Typed or printed name

President
Title

3/8/99
Date

ARTICLES OF INCORPORATION
OF
FLORIDA SCHOOL-AGE CHILD CARE COALITION, INC.

We, the undersigned citizens of the United State, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and do hereby certify that:

ARTICLE I

The name of the corporation shall be:



Florida School-Age Child Care Coalition, Inc.

The principal location of Florida School-Age Child Care Coalition, Inc., where business records of the corporation shall be kept, will be with the current Registered Agent of the Coalition in the State of Florida.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence with filing with the Secretary of State.

ARTICLE III

The purposes for which the corporation is organized are to operate exclusively for- educational and professional purposes as described in Section 501 (c)(3) of the Internal Revenue Code; specifically,

1. to facilitate the sharing, of information and ideas between individuals, agencies, and groups who understand the importance and support the development, expansion, and improvement of quality school-age programs.
2. to increase quality child care services for school-age children.
3. to increase support for working parents.
4. to promote professionalism of school-age child care.
5. to engage in any lawful activities incidental to the foregoing purposes.

ARTICLE IV

 Membership shall be open to any individual or group who:

- a. is currently in a position as a caregiver, supervisor or administrator of a before and/or after school program; or
- b. is a teacher or instructor of caregivers in the field of school age child care; or
- c. subscribes to the stated purposes of this coalition.

Florida School- Age Child Care Coalition, Inc. (FSACCC) membership fee(s) shall be determined and established by the Board of Directors as provided for in the By-Laws. Membership fee(s) shall be published in the organization's newsletter(s).

ARTICLE V

 The management of the corporation shall be vested in the Board of Directors consisting of five(5) officers, ten (10) Regional Directors and six (6) Members-at-Large. The officers shall consist of President, President-Elect, Immediate Past President, Secretary and Treasurer. The Board may have any number less than twenty one (21) maximum but shall maintain a minimum of eleven (11) members.

A simple majority of all Board of Directors present including at least 3 officers will constitute a quorum. Meetings will be chaired by the senior officer present.

ARTICLE VI

 This corporation is organized under a non-stock basis. All net earnings, if any, received from the conduct of the organization are to be used for the educational purposes and lawful incidental activities set forth in Article III. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors or officers. The corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VII

 In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine.

ARTICLE VIII

* The Articles of Incorporation of the corporation will be made, altered, amended or rescinded by the two-thirds (2/3) vote of the members present and voting at any meeting, provided written notice of the proposed change is provided to each member at least ten (10) days in advance and the proposed change is read in full at the regular meeting first preceding the meeting at which the vote is to be taken. The By-Laws of this corporation shall be instituted and amended by the Board of Directors.

ARTICLE IX

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved by reason of him/her being or having been a director or officer of the corporation or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of her duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors has approved such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

The above amended articles are true and complete, and were approved by the membership of Florida School-Age Child Care Coalition, Inc. on September 19, 1998. This is pursuant to the provision for amendment, as provided in the original Articles of Incorporation. In witness hereof, the officers have signed their names at St. Petersburg, Florida.

Jennifer Faber Jennifer Faber, President, date: 3/8/99
Beth Cathey Beth Cathey, President Elect, date: 3/8/99
Kate Taluga Kate Taluga, Secretary, date: 3/8/99
Diane L. Koenig Diane L. Koenig, Treasurer, date: 3/8/99

Jennifer Faber
President Date

Deborah Andrews 3/8/99
Notary Public Date



Deborah Andrews
MY COMMISSION # CC568954 EXPIRES
September 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.