N38335

____
(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:

Office Use Only

200041361132

100011.04--01018--001 **43.75

FILED
04 NOV 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Baj - 12/13/04~~
Ps 11/30/01

~~1004 - 37801~~

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2004

FLORIDA SCHOOL-AGE CHILD CARE COALITION, INC.
ATTN: EDDIE SANTIAGO
P O BOX 20425
ST PETERSBURG, FL 33742

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

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

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please review your document for accuracy regarding Article IV being amended and correct the article number accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00059144

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida School Age Child Care Coalition, Inc.

DOCUMENT NUMBER: N 38335

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

Please return all correspondence concerning this matter to the following:

Eddie Santiago, President
(Name of Contact Person)

Florida After School Alliance, Inc. (FASA)
(Firm/ Company)

P.O. Box 20425
(Address)

St. Petersburg, FL 33742
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Betsy Fulmer at (407) 317-3383
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 29 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida School Age Child Care Coalition, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 38335
(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):

Florida After School Alliance, Inc.
(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 I - name change

Article V - changed president-elect and past-president to vice president and 1st vice president

Article VI - corrected typographical error
from: "directors of officers"
to: "directors or officers"

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 11, 2004

Effective date if applicable: immediately - August 11, 2004
(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 28th day of September, 2004.

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

Eddie Santiago
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

ARTICLES OF INCORPORATION
OF
FLORIDA AFTER SCHOOL ALLIANCE, INC.

(amended August 11, 2004)

We, the undersigned citizens of the United States, 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 After School Alliance, Inc.

The principle location of Florida After School Alliance, Inc., where business records of the corporation shall be kept, will be with the current Registered Agent of the Corporation 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 purpose 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,

a. to facilitate the sharing of information and ideas between individuals, agencies, and
b. to increase quality child care services for school-agers.
c. to increase support for working parents.
d. to promote professionalism of school-age child care.
e. 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.

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, Vice President, 1st Vice 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 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 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 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 is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties: provided that in the event of a settlement the indemnification herein shall apply 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 After School Alliance, Inc. on August 11, 2004. 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.

Eddie Santiago Eddie Santiago, President, date: Sept. 28, 2004
Jean Burroughs Jean Burroughs, Vice Pres, date: Aug. 24, 2004
Debra Ballinger Deb Ballinger, 1st Vice President, date: 9/14/04
Susan Beevers Susan Beevers, Secretary, date: 9-22-04
Betsy Fulmer Betsy Fulmer, Treasurer, date: 8-11-2004

Eddie Santiago 9-28-04

President Date

STATE: Florida
COUNTY: Pinellas

Sworn to and subscribed before me this 28th day of September, 2004.

I.D. ____________

Penny McDonald
Commission # DD142949
Expires Sep. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA

Notary public, State of Florida

My commission expires: Sept. 28, 2006