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Requestor's Name
 **Child Care Resources, Inc.**
1731 NW 6th Street
Gainesville, Florida 32609

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
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- 98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR - 6 PM 2:06
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended & Restated Art.

VS MAR 11 1998

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CHILD CARE RESOURCES, INC.

FILED
98 MAR -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

The undersigned, as President of the Board of Directors of Child Care Resources, Inc. ("Corporation"), a not-for-profit corporation organized under the provisions of Chapter 617, Florida Statutes, does hereby certify:

That the original name of the Corporation was Alachua County Coordinated Child Care, Inc. and that the original Articles of Incorporation for the Corporation were filed with the Florida Secretary of State on December 14, 1970, and

That numerous amendments to the Articles of Incorporation were filed with the Secretary of State between December 14, 1970 and December 31, 1997;

That on February 19, 1998 the Board of Directors and members of the Corporation voted to amend and restate in their entirety the current Articles of Incorporation of the Corporation by a majority vote of its members as provided for in the current Articles of Incorporation of the Corporation; and

That any amendments included in this Restatement have been adopted pursuant to Section 617.1007(4), Florida Statutes, and there are no discrepancies between the Corporation's Articles of Incorporation as previously amended and the provision of these restated Articles of Incorporation other than inclusion of the amendments and other matters of historical interest.

NOW, THEREFORE, based on the foregoing, it is resolved that the Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE 1 - NAME

The name of this corporation shall be Child Care Resources, Inc.

ARTICLE 2 - ADDRESS AND REGISTERED AGENT

The address of the registered office of the Corporation is 1731 North West Sixth Street, Gainesville, Florida 32609, and the name of the registered agent of the Corporation at this address is Barbara A. Kelleher, Executive Director.

ARTICLE 3 - DURATION AND DISSOLUTION

The Corporation shall exist perpetually, until dissolved pursuant to the provisions of Florida Statutes Chapter 617, as amended.

ARTICLE 4 - PURPOSE

The Corporation is organized for the purpose of establishing a coordinating body for child care, early childhood development services and family services within an area that includes but is not restricted to Alachua, Bradford, Dixie, Gilchrist, Levy and Putnam Counties. Child Care Resources, Inc. will coordinate and collaborate with agencies and organizations within the area to promote the welfare of children and families and to avoid duplication of services. Child Care Resources shall be a conduit for receiving public monies from divisions of government or governmental agencies and private funds from other sources for the administration of funds to make child care available particularly to those who are unable to afford child care and needed family services.

ARTICLE 5 - POWERS

The Corporation shall have all powers of corporations incorporated under Chapter 617 of the Florida Statutes.

ARTICLE 6 - BOARD OF DIRECTORS

The management of the business and affairs of the Corporation shall be vested in a Board of Directors. The manner of election is as stated in the Bylaws of the Corporation.

ARTICLE 7 - MEMBERSHIP AND VOTING

The members of the Corporation shall consist of those persons who constitute the Board of Directors of the Corporation. Any person shall remain a member only so long as he or she continues to serve as a director.

ARTICLE 8 - OFFICERS

The officers of the Corporation shall be elected or appointed as provided in the Bylaws of the Corporation. The offices of the Corporation shall consist of the President of the Board of Directors, a First Vice President, a Second Vice President, a Treasurer and a Secretary. The officers of the First and Second Vice President may be consolidated and held by one person, if approved by a majority vote of the Board.

ARTICLE 9 - AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation.

ARTICLE 10 - DISTRIBUTION OF ASSETS UPON DISSOLUTION

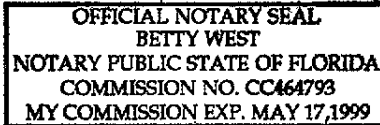
Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution, shall be used for the purposes for which the corporation was organized and incorporated. At the time of final liquidation or dissolution, no part of the assets shall enure to the benefit of any officer, manager, member or individual of this Corporation within the meaning of the United States Internal Revenue Code Section 501; provided that if the corporation re-incorporates, all assets are to be transferred to the new Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Amended and Restated Articles of Incorporation for the purposes therein set forth, all as of this 12th day of February, 1998.

Rahim Reed
President, Board of Directors

Thomas M. Vetica
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

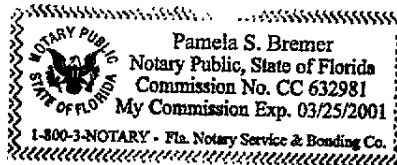


Sworn to and subscribed by Rahim Reed, as President of the Board of Directors and Thomas Vetica as Secretary, who personally appeared before me this 12th day of February, 1998 and who acknowledged before me that they are parties to the above and foregoing Amended and Restated Articles of Incorporation to be their act and deed as the signers thereof, respectively, and that the facts therein contained are true.

Personally known ✓ or Produced _____ as Identification _____

Pamela S. Bremer
Notary Public

Pamela S. Bremer
Printed Name of Notary Public
CC 632981
Commission Number



My Commission Expires 3/25/2001