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POLK COUNTY SCHOOL READINESS COALITION, INC

4720 Old Hwy 37
Lakeland, FL 33813

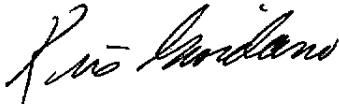
Phone: (863) 619-4284
Fax: (863) 648-3336

November 21, 2000

Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed you will find an amendment to our articles of incorporation. I have enclosed the \$35 filling fee. If there are any questions or changes to be made, please contact me.

Sincerely,



Kris Giordano
Executive Director

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*****35.00 *****35.00

FILED
00 NOV 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE DEC 1 2000

FILED

ARTICLES OF AMENDMENT

00 NOV 27 AM 11:48

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

POLK COUNTY SCHOOL READINESS COALITION, INC.

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: Article III to be amended to read:

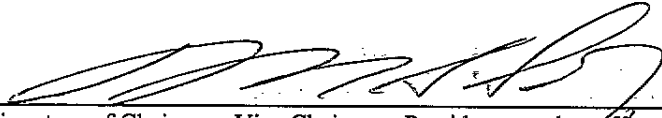
- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organizations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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.

SECOND: The date of adoption of the amendments(s) was: November 15, 2000

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.



Signature of Chairman, Vice Chairman, President or other officer

Malcolm Scott
Typed or printed name

Chair, Polk County School Readiness Coalition November 15, 2000
Title Date