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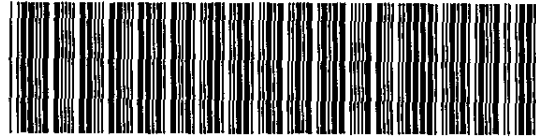
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COVER LETTER

TO: Amendment Section
Division of Corporations

APR 18

SCHOOL

NAME OF CORPORATION: SCHOOL READINESS COALITION OF ST. LUCIE COUNTY, INC.

DOCUMENT NUMBER: N00000001985

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

Please return all correspondence concerning this matter to the following:

Padrick A. Pinkney, Esq.

(Name of Contact Person)

Ruden McClosky Smith Schuster & Russell

(Firm/ Company)

145 NW Central Park Plaza, Suite 200

(Address)

Port St. Lucie, Florida 34986

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Padrick A. Pinkney, Esq.

(Name of Contact Person)

at (772) 873-5900

(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

SCHOOL READINESS COALITION OF ST. LUCIE COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000001985

(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):

EARLY LEARNING COALITION OF ST. LUCIE COUNTY, 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)**

- #1. All references to "School Readiness Coalition of St. Lucie County, Inc." in both the Articles of Incorporation and the By-Laws are hereby replaced with "Early Learning Coalition of St. Lucie County, Inc."
- #2. All references to "Florida Partnership for School Readiness" are hereby replaced with "Agency for Workforce Innovation, Office of Early Learning."
- #3. Article II is hereby amended to change the address for the principal office of the organization is located at 804 S. 6th Street, Ft. Pierce, FL 34950.
- #4. Article III, Purpose, Section 3, is hereby amended to read "To implement a comprehensive program of readiness services that enhance, the cognitive, social and physical development of children to achieve the performance standards and outcome measures specified by the Agency for Workforce Innovation."
- #5. Article III, Purpose, Section 9 is hereby amended to read "To ensure there is

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

CONTINUATION OF AMENDMENTS ADOPTED

a coalition plan to address the needs of all eligible children."

- #6. Article III, Purpose, Section 11 is hereby added. It reads "To ensure the implementation of the Voluntary Prekindergarten Education Program."
- #7. Article V, Board of Directors is hereby revised to read "The Board of Directors shall be composed of at least 18, but no more than 35 members. The composition of the Board must conform to the provisions of Section Florida Statutes. Members of the Board are to be selected/elected in accordance with the corporation's By-Laws."
- #8. Article VIII is hereby amended to change the registered agent to Nancy Archer, 804 S.6th Street, Fort Pierce, Florida 34950.
- #9. Article IV, Powers, is hereby amended to add Section 4, which reads "The Articles and By-Laws are a part of the coalition's plan and any amendments to them constitute an amendment to the plan."

The date of adoption of the amendment(s) was: July 1, 2004

Effective date if applicable: January 2, 2005
(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 19th day of April, 2005.

Signature Nancy Archer
(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.)

Nancy Archer
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35