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06/26/06--01019--003 **52.50

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06 JUN 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSF
7/3/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brevard School Readiness Coalition, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Melissa Murphy, Executive Director

(Name of Contact Person)

Brevard School Readiness Coalition, Inc.

(Firm/ Company)

500 Barton Boulevard, Suite 7,

(Address)

Rockledge, FL 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Murphy, Executive Director

(Name of Contact Person)

at (321) 637-7241

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Brevard School Readiness Coalition, Inc.

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

FILED
06 JUN 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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):

(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: Amending the first sentence of paragraph 1, Article V "Purpose And Powers of The Corporation" to read:

The purpose of the Corporation shall be to assist parents and the local community by providing opportunities

for the at-risk birth to kindergarten population to enhance their opportunities for educational success through

participation in quality school readiness and voluntary pre-kindergarten programs; to review the administrative

and financial services related to early education and care that are currently performed by various entities; to evaluate

the performance of the various service groups and distribute available funds to such groups in accordance

with the intent of Section 411.01 of the Florida Statutes, as amended (School Readiness Act) and Part 5 s. 1003

of the Florida Statutes (Voluntary Pre-Kindergarten Education Program).

#2: Amending paragraph 1,

Article XVI "Controlling Statute" to read: The Corporation is to be managed and operated according to the provisions

of Section 411.01, Florida Statutes, and Part 5 s. 1003 of the Florida Statutes, as may be amended from time

to time. In the event of a conflict between the foregoing statute and these Articles of Incorporation, the Bylaws,

or any corporate resolution of the Corporation, the provisions of the statutes shall control. The Articles of Incorporation

are a part of the Coalition's early learning plan. Any amendment to them constitutes an amendment to the plan.

(Attach additional pages if necessary)
(continued)

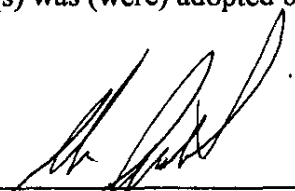
The date of adoption of the amendment(s) was: June 21, 2006

Effective date if applicable: July 1, 2006
(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.

Signature


(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.)

Shannon Smithwick

(Typed or printed name of person signing)

Board Chair

(Title of person signing)

FILING FEE: \$35