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November 7, 2001

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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: TheOkaloosa County Readiness Coalition, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to file the enclosed Amendment to Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Amendment to Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.

Michelle Anchors

Michelle Anchors

MA:slb
Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE OKALOOSA COUNTY READINESS COALITION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following amendment to Article I of its Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is THE SCHOOL READINESS COALITION OF OKALOOSA COUNTY, INC.

This amendment was adopted by the members of the corporation on the 10th day of May, 2001.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 5th day of November, 2001.

ATTEST:

THE OKALOOSA COUNTY
READINESS COALITION

By: Anita M. Martin

Secretary

By: Mary L.

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared Mary Lou Reed as President of THE OKALOOSA COUNTY READINESS COALITION, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 15th day of October, 2001.

Linda K. Sumblin

NOTARY PUBLIC

My Commission Expires: August 10, 2005

Notary ID No. 800188

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared Anita M. Martin as Secretary of THE OKALOOSA COUNTY READINESS COALITION, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 5th day of November, 2001.

Mary Elaine Weathers

NOTARY PUBLIC

My Commission Expires:

