

**N00000003138**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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13 JUL 29 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
AUG -1 2013  
**EXAMINER**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Early Learning Coalition of Flagler and Volusia Counties, Inc.

DOCUMENT NUMBER: N00000003138

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

Please return all correspondence concerning this matter to the following:

Lucy Hudgins

(Name of Contact Person)

The Early Learning Coalition of Flagler and Volusia Counties, Inc.

(Firm/ Company)

135 Executive Circle, Suite 100

(Address)

Daytona Beach, FL 32114

(City/ State and Zip Code)

lhaleluk@elcfv.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather DiRenzo

(Name of Contact Person)

at ( 386 )

323-2400 x152

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

13 JUL 29 AM 10: 59

The Early Learning Coalition of Flagler and Volusia Counties, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N00000003138

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

135 Executive Circle, Suite 100  
Daytona Beach, FL 32114

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

135 Executive Circle, Suite 100  
Daytona Beach, FL 32114

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: DJ Lebo

135 Executive Circle, Suite 100

(Florida street address)

New Registered Office Address:

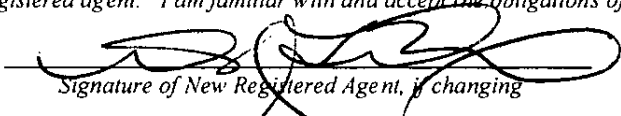
Daytona Beach, Florida 32114

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Carrie Baird</u>	<u>230 N. Beach St.</u> <u>Daytona Beach, FL 32114</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Rufus Johnson</u>	<u>707 Beville Rd.</u> <u>Daytona Beach, FL 32114</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Lara Glaser</u>	<u>230 N. Beach St.</u> <u>Daytona Beach, FL 32114</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Barry Whitaker</u>	<u>1616 Concierge Blvd</u> <u>Daytona Beach, FL 32117</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DJ Lebo</u>	<u>135 Executive Circle, Suite 100</u> <u>Daytona Beach, FL 32114</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Christine Sikora</u>	<u>329 Bill France Blvd.</u> <u>Daytona Beach, FL 32114</u>

(attach additional sheets, if necessary). (Be specific)

Change: C David Batten 1326 S Ridgewood Ave, Suite 18

Daytona Beach, FL 32114

The date of each amendment(s) adoption: 7/1/2013  
date this document was signed.

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if other than the

Effective date if applicable: 7/1/2013

(no more than 90 days after amendment file date)

13 JUL 29 AM 10: 59

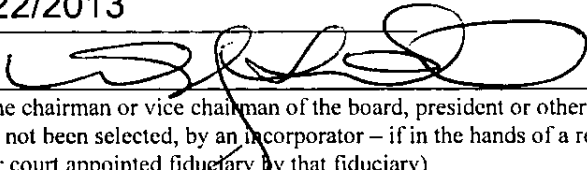
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/22/2013

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)

DJ Lebo

(Typed or printed name of person signing)

Executive Director

(Title of person signing)