

N000000003/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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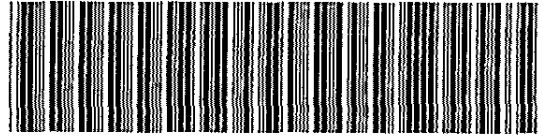
(Business Entity Name)

(Document Number)

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*NC  
T. Lewis*

FILED  
05 MAR 25 AM 11:56  
SECRETARY OF STATE  
FALLS CHURCH, NC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lake County School Readiness Coalition, Inc.

**DOCUMENT NUMBER:** N00000003156

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

Please return all correspondence concerning this matter to the following:

Dr. Rhonda Boone  
(Name of Contact Person)

LCSRC, Doing Business As Early Learning Coalition of Lake County, Inc.  
(Firm/ Company)

1504 South Street  
(Address)

Leesburg, Florida 34748  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. Rhonda Boone at ( 352 ) 435-0566  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED  
05 MAR 25 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lake County School Readiness Coalition, Inc.

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

N00000003156

(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 Lake 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)**

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(Attach additional pages if necessary)  
(continued)

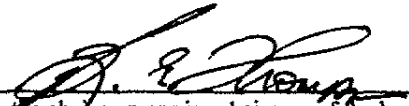
The date of adoption of the amendment(s) was: 11 March 2005

Effective date if applicable: 11 March 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 23rd day of March, 2005

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.)

B.E. Thompson  
(Typed or printed name of person signing)

Chairman of the Board of Directors  
(Title of person signing)

**FILING FEE: \$35**