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SHUFFIELD LOWMAN

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N 00000003156

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BASIC AMENDMENT

EARLY LEARNING COALITION OF LAKE COUNTY, INC.

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Amendment
09/22/05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2005

EARLY LEARNING COALITION OF LAKE COUNTY, INC.
1504 SOUTH STREET
LEESBURG, FL 34748

SUBJECT: EARLY LEARNING COALITION OF LAKE COUNTY, INC.
REF: N00000003156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000223255
Letter Number: 305A00058006



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2005

EARLY LEARNING COALITION OF LAKE COUNTY, INC.
1504 SOUTH STREET
LEESBURG, FL 34748

SUBJECT: EARLY LEARNING COALITION OF LAKE COUNTY, INC.
REF: N00000003156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000223255
Letter Number: 905A00057604

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF EARLY LEARNING COALITION OF LAKE COUNTY, INC.**

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DIVISION OF CORPORATIONS
05 SEP 22 PM 0501

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, EARLY LEARNING COALITION OF LAKE COUNTY, INC., a Florida non-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is EARLY LEARNING COALITION OF LAKE COUNTY, INC.
2. The original Articles of Incorporation for the corporation were filed on May 7, 2000, and assigned Document No. N00000003156.
3. The Amendment was adopted by the unanimous written consent of the directors on September 14, 2005. There are no members or members entitled to vote on the amendment.
4. The Articles of Incorporation are amended as follows:

Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III. PURPOSE

The Corporation seeks to assist parents by providing opportunities for the at-risk birth-to-kindergarten population in order to enhance their chances for educational success by participating in quality school readiness and voluntary pre-kindergarten programs that can better prepare them for school. The Corporation is also authorized to implement the provisions of the Florida School Readiness Act and Voluntary Pre-Kindergarten Program in Lake County and to fulfill any other purpose that a Florida not-for-profit corporation may engage.

5. This Amendment will be effective as of the date this Amendment is filed with the Florida Department of State.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 14 day of September, 2005.

EARLY LEARNING COALITION OF LAKE COUNTY, INC., a Florida non profit corporation

By: 
Lesha Corfield, Executive Director