NOCODOOO3385 School Readiness Coalition of Martin County

> 742 Colorado Avenue, Stuart, FL 34994 561-288-5758; Fax:561-288-5799

<u>Chair</u>

John M. Lass

Vice-Chair Chuck Olsson

Other Members

Peg Beck

Debbie Crowder

Christine Demetriades

Katherine Dunne

Anne Evans

Nan Griggs

Phillip Harvey

Deloris Johnson

Chuck Kolb

Vern Melvin

Patti Pelletier

Sherry Plymale

Melissa Powers

Kara Rheaume

Jim Vojesik

Sara Wilcox

harry a. yates

Jerry Zalben

Executive Director Olan J. Faulk, III August 17, 2001

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern,

The School Readiness Coalition of Martin County, Inc. requests the attached amendment to our Articles of Incorporation be accepted and approved by the Division of Corporations. This amendment was necessary to meet the legal requirements set forth by the Internal Revenue Service before our organization can be recognized as being exempt from Federal Income Tax.

Should you have further questions regarding the Articles of Amendment to Articles of Incorporation filed by SRCMC, please contact Olan Faulk at 561-288-5758.

Thank you for your prompt attention to this matter

Sincerely,

u.M.Lan

John M. Lass Chairman

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ARTICLES OF AMENDMENT

to

FILED 01 AUG 20 PM 3:50 SECRETARY OF STATE *LLAHASSEE, FLORIDA **ARTICLES OF INCORPORATIO**

of

THE SCHOOL READINESS COALITION OF MARTIN COUNTY, INC. (present name)

N0000003385

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Page 1, Article III, Duration, add this statement to existing paragraph:

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

	August 17, 2001		
SECON	D: The date of adoption of the amendment(s) was:	- ·
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment(s) was(were) adopted by cast for the amendment was sufficient f	y the members and the number of votes or approval.	
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
Typed or printed name		lame	
	Chairman	August 17, 2001	
	Title	Date	