

N00000003385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

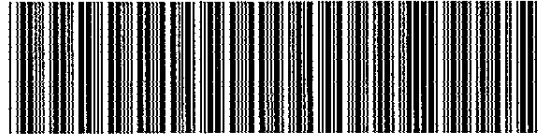
(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

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Gave auth.
Corrected Name
of Corp.



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11/21/05--01011--006 **43.75

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06 FEB - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The School Readiness Coalition of

DOCUMENT NUMBER: N00000003385

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

Please return all correspondence concerning this matter to the following:

Mr. Olan Faulk, Executive Director

(Name of Contact Person)

Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc

(Firm/ Company)

2415 South 29th Street

(Address)

Fort Pierce, Florida 34981

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. Olan Faulk, Executive Director

(Name of Contact Person)

at (772) 489-8120 ext. 18

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

DEC 02 2005

MR. OLAN FAULK
2415 SOUTH 29TH STREET
FORT PIERCE, FL 34981

SUBJECT: EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND
OKEECHOBEE COUNTIES, INC.
Ref. Number: N00000003385

We have received your document for EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND OKEECHOBEE COUNTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 805A00069205

RECEIVED
06 FEB - 1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND OKEECHOBEE COUNTIES, INC.

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

N00000003385

(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import 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)**

Article I amended - The name of the corporation is: Early Learning Coalition of Indian River, Martin
and Okeechobee Counties, Inc.

Article V amended - The principal office and the mailing address of the corporation is 2415 South 29th ST
Fort Pierce, Florida 34981

Article V amended - Delete John M. Lass, 1700 S.E. Monterey Road, Stuart, Florida 34996; Sherry
Plymale, 2361 S.W. Riverside Drive, Palm City Florida; Harry A. Yates, c/o Children's Services Council
742 Colorado Ave, Stuart, Florida 34994

Article VI amended - Add Gerald T. Roden, Esq, 2345 14th Ave, Suite 3, Vero Beach, Florida, 32969;
Kenneth E. Miller, 2907 Ocean Drive, Vero Beach, Florida, 32960; Nan Griggs, 1419 SW Dyer Point,
Palm City, Florida 34990

Article IX - amended - The street address of the initial registered office of this corporation is 2345 14th
Avenue, Suite 3, Vero Beach, FL 32960 and the name of the initial registered agent is Gerald T. Roden,
Esq.

(Attach additional pages if necessary)
(continued)

FILED
06 FEB - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI- Amended

Name

Address

Gerald T. Roden, Esq.

2345 14th Street, Suite 3
Vero Beach, FL 32969

Kenneth E. Miller

2907 Ocean Drive
Vero Beach, FL 32960

Nan R. Griggs

2571 NE Ocean Blvd #302
Stuart, FL 34996

Article IX – Amended- the street address of the registered office of this corporation is 2345 14th Street, Suite 3, Vero Beach, FL and the name of the registered agent is Gerald T. Roden, Esq.

Article X - Amended - The officers of the corporation shall be **Chairman, Vice-chairman**, such subordinate officers as may be appointed by the Board of directors, who shall be chosen by the board of Directors in such manner as may be provided from time to time in the bylaws.

The date of adoption of the amendment(s) was: August 24, 2005


Effective date if applicable: August 24, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

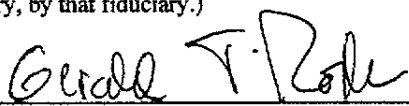
- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24th day of August, 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.)

Mr. Gerald Roden


(Typed or printed name of person signing)

Chairman


(Title of person signing)

FILING FEE: \$35