

N00000003477

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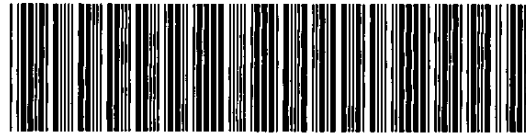
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Early Learning Coalition of Pinellas County, Inc.

**DOCUMENT NUMBER:** N00000003477

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

Please return all correspondence concerning this matter to the following:

Janet Chapman

(Name of Contact Person)

Early Learning Coalition of Pinellas County, Inc.

(Firm/ Company)

11350 66th Street N., Suite 120

(Address)

Largo, FL 33773

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet Chapman

(Name of Contact Person)

at ( 727 ) 548-1439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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<br>is 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**

Early Learning Coalition of Pinellas County, Inc.

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

N00000003477

(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 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)**

**Purposes:**

First paragraph amended to read: "The specific and primary purpose of the Early Learning Coalition of Pinellas County, Inc.

is to implement the provisions of the "School Readiness Act" (Florida Statutes §411.01) and the "Voluntary Prekindergarten

(VPK) Education Program" (Florida Statutes, §1002, Part V)."

**Article V - Limitation of Corporate Powers:**

First paragraph amended to read: "The not for profit corporation is authorized to exercise all powers set forth in section

section 617.0302, Florida Statutes, as long as said powers are consistent with those purposes which will qualify it as an

exempt organization under section 501 (c) (3) of the Internal Revenue Service Code of 1986 or corresponding provisions

of any subsequent federal tax laws, including, for these purposes, the making of distributions to organizations which qualify as

tax-exempt organizations under that Code. It is the intent of the corporation that it maintain its status as agent of the state

of Florida in connection with its activities in implementing the provisions of the "School Readiness Act" (Florida Statutes §411.01) and the

"Voluntary Prekindergarten (VPK) Education Program" (Florida Statutes, §1002, Part V) in Pinellas County."

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 7/1/2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signature Peggy R. O'Shea  
(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.)

Peggy O'Shea

(Typed or printed name of person signing)

Board Chair

(Title of person signing)

**FILING FEE: \$35**