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LAW OFFICES

OF

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PLEASE REPLY TO: POST OFFICE BOX 9
FORT LAUDERDALE, FLORIDA 33302

April 23, 2001

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*****43.75 *****43.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation of
Broward County School Readiness Coalition, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and copy of the Articles of
Amendment as above

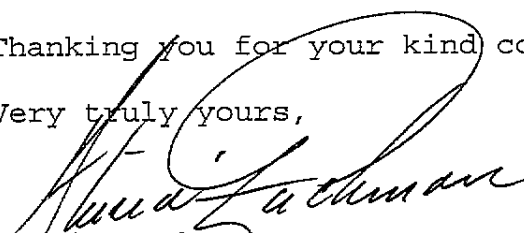
Please file these Articles of Amendment in accordance with Florida
Statutes, and upon completion of the filing process, return one
certified copy to this office.

If convenient, would you please call to advise of the filing date
and file number.

We have enclosed our check in the amount of \$43.75, which
represents the filing fees for said corporation.

Thanking you for your kind cooperation in this matter, I am

Very truly yours,


Alicia Zachman

AZ:rl1
Encls.

Amend
5-7-01
MS

01 APR 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF BROWARD COUNTY SCHOOL READINESS COALITION, INC.,
a not-for-profit corporation

FILED
01 APR 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment adopted: Article Tenth being added.

(a). **Limitation.** No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third of these Articles.

(b). **Tax Exempt Status.** It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 USCA, §501(a) as an organization described in 26 USCA, §Section 501(c)(3) and which is other than a private foundation as defined in 26 USCA, §Section 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 USCA §501(c)(3). The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

(c). **Dissolution.** Upon dissolution of the corporation, the board of directors shall, after paying or making a provision for the payment of all the liabilities of the corporation, distribute all of the assets of the corporation exclusively for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, in such manner and to such qualified organization or organizations as the board of directors shall determine, or shall distribute same to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: Amendment adopted: Article Fifth amended by striking the

first sentence and in lieu thereof the following sentences shall be substituted: "This corporation shall have at least eighteen (18) but not more than twenty-five (25) members. The sole class of members shall be its directors. Such members/directors must include the following:"

THIRD: The date of adoption of the above amendments was

March 26, 2001.

FOURTH: All members are directors which comprise the board of directors. The amendments were adopted by the Board of Directors of this corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this 12th day of APRIL, 2001.

BROWARD COUNTY SCHOOL READINESS
COALITION, INC.

By: Latha Krishnaiyer
President

Attest: [Signature]
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared

LATHA KRISHNAIYER and COREY L. HICKS, President and Secretary respectively of the above corporation, each of whom having been duly sworn, depose and say that they executed the above Articles of Amendment for the purposes

therein expressed on April 12, 2001.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

C:\WPDOCS\CORPORATIONS\BR.CTY.READ.COAL\Art.Amend

