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James

Early Learning Coalition of Broward County

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CEO Henderson Mental Health Center
Dr. Barbara Weinstein
President & CEO Family Central, Inc.
Dr. Hettie Williams
Dean of Academic Affairs
Broward Community College
Penny Westberry
Executive Director
Burnadette Norris-Weeks
General Counsel
Funded by

July 18, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find:

- Articles of Amendment to Articles of Incorporation of Broward County School Readiness Coalition, Inc.
- Check #3624 in the amount of \$35.00 filing fee.

Should you have any questions, please contact:

Ainsworth Geddes, Director of Finance
Broward County School Readiness Coalition, Inc.
d/b/a/
Early Learning Coalition of Broward County
6301 NW 5th Way, Suite 3400
Ft. Lauderdale, Fl. 33309
(954) 377-2188

Sincerely,



Deborah Bainton
Executive Assistant

Enclosures



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD COUNTY SCHOOL READINESS COALITION, INC.

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 First is amended in whole to read as follows:

FIRST: The name of the corporation (hereinafter Corporation) is BROWARD COUNTY SCHOOL READINESS COALITION, INC., d/b/a EARLY LEARNING COALITION OF BROWARD COUNTY.

Second: Amendment adopted: Article Fifth is amended in whole to read as follows:

FIFTH: This Corporation shall have the number of members permitted by the Agency for Workforce Innovation, Office of Early Learning policies and procedures. The sole class of members shall be its directors. Such members/directors are:

- (a) Department of Children and Families Services District Administrator or designee (voting member);
- (b) Superintendent of schools or designee (nonvoting member);
- (c) Regional workforce development board executive director or designee (voting member);
- (d) County health department director or designee (voting member);
- (e) President of community college or designee (voting member);
- (f) Member appointed by Board of County Commissioners (voting member);
- (g) Head Start director (nonvoting member);
- (h) Representative of private child care providers, including family day care homes (nonvoting member);
- (i) Representative of faith-based child care providers (nonvoting member);

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- (j) Representative of programs for children with disabilities under the federal Individuals with Disabilities Education Act (nonvoting member);
- (k) Children's Services Council Chair or Executive Director. This person shall be a voting member of the Coalition unless the council is the fiscal agent or the Council contracts with and receives funds from the Coalition, in which case representative is a nonvoting member;
- (l) Agency head of local licensing agency (voting member);
- (m) Central Agency Administrator (nonvoting member).
- (n) In addition to the Chair and two (2) private sector members appointed by the Governor, there shall be private sector members appointed in accordance with the policies and procedures outlined by AWI-OEL, as may be amended from time to time.
- (o) Up to two (2) optional members may be appointed at the discretion of the Coalition.

Third: Amendment adopted. Article Sixth is amended in whole to read as follows:

SIXTH: The election of directors, terms and any other requirements of AWI-OEL, shall be governed by the relevant Bylaws provisions of the Corporation.

Fourth: Amendment adopted: Article Eleventh being added:

ELEVENTH: Robert's Rules of Order, as amended, shall be the parliamentary authority for all matters or procedures not covered by the bylaws.

Fifth: Amendment adopted: Article Twelfth being added:

TWELFTH: Each director of the Corporation is subject to Florida Statutes ss.112.313, 112.3135 and 112.3143.

Sixth: Amendment adopted: Article Thirteenth being added:

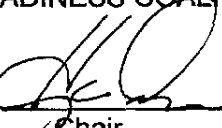
THIRTEENTH: The Articles of Incorporation and By-laws of the corporation are a part of the Coalition's plan, and any amendments to them constitute an amendment to the plan.

Seventh: The date of the adoption of the above amendments was June 17, 2005.

Eighth: All members of the coalition are directors that comprise the board of directors.
The amendments were adopted by the Board of Directors of the corporation.

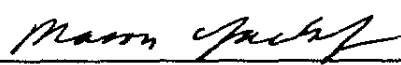
IN WITNESS WHEREOF, the undersigned Chair and Secretary have executed these Articles of Amendment this 17th day of June 2005.

BROWARD COUNTY SCHOOL
READINESS COALITION, INC.

By: 

Chair

Attest:



Secretary

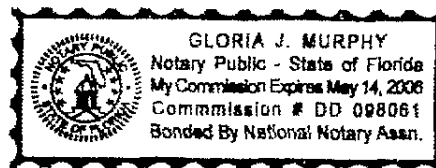
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Harry R. Duncanson,
Chair of the above corporation, having been duly sworn, depose and say that they have
executed the above Articles of Amendment for the purposes therein expressed on 17 day of
June 2005.

Gloria J. Murphy
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Mason Jackson,
Secretary of the above corporation, having been duly sworn, depose and say that they have
executed the above Articles of Amendment for the purposes therein expressed on 17 day of
June 2005.



Deborah Hopper
Commission #DD146177
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Deborah Hopper
NOTARY PUBLIC

My Commission Expires: