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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward County Schools Readiness
Coalition, Inc.

DOCUMENT NUMBER: N00000003961

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

Please return all correspondence concerning this matter to the following:

Ainsworth Geddes
(Name of Contact Person)

Early Learning Coalition of Broward County
(Firm/ Company)

6301 NW 5th Way, Suite 3400
(Address)

Fort Lauderdale, FL 33309
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ainsworth Geddes at (954) 377-2188
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD COUNTY SCHOOL READINESS COALITION, INC.
a Florida Not For Profit Corporation
Document Number N00000003961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its 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 EARLY
LEARNING COALITION OF BROWARD COUNTY, INC.

The date of adoption of the Amendment was September 9, 2005.

The effective date of the Amendment shall be immediately upon filing with the Florida Department of State, Division of Corporations.

The Amendment was adopted by the voting members of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chair and Secretary have executed these Articles of Amendment this 16 day of November 2005.

BROWARD COUNTY SCHOOL
READINESS COALITION, INC.

 Harry DUNCANSON

By: _____
HARRY DUNCANSON, Chair
Printed Name


HARRY DUNCANSON (signature)

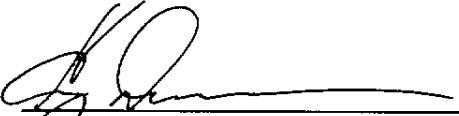
Attest:

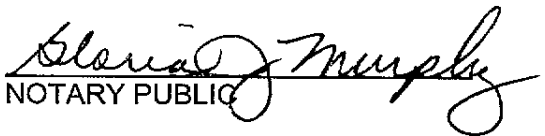

Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Harry Duncanson
Chair of the above corporation, who has been duly sworn, deposed and says that he has
executed the above Articles of Amendment for the purposes herein expressed on 16 day of
November 2005.


HARRY DUNCANSON, Chair


NOTARY PUBLIC

My Commission Expires:

