

# N00000005488

## KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

July 22, 2002

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-07/25/02--01027--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Hernando County School Readiness Coalition, Inc.  
Document N00000005488

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Hernando County School Readiness Coalition, Inc., along with a check in the amount of \$35.00 for filing fees and an additional check for \$8.75 for a certified copy of the filing. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

  
Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Ms. Doris J. Bedell

700006654747--5  
-07/25/02--01027--011  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

cc  
4

*Amend*

T BROWN JUL 31 2002

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF  
HERNANDO COUNTY SCHOOL READINESS COALITION, INC.

FILED  
02 JUL 25 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Hernando County School Readiness Coalition, Inc.
2. The Corporation was formed on August 22, 2000, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N00000005488.
3. Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Amendments to its Articles of Incorporation:

ARTICLE III - CORPORATE PURPOSE

The Corporation is organized exclusively for charitable, educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation will assist parents by providing opportunities for the at-risk birth to kindergarten population to enhance their chances for educational success by participating in quality school readiness programs that can better prepare them for school.

ARTICLE VIII - RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted Corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such Corporations and in addition thereto the following restrictions shall pertain:

Net Earnings: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes.

Activities: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX - DISPOSITION OF ASSETS UPON DISSOLUTION

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

The date of adoption of these amendments is July 22, 2002.

No members are entitled to vote on these amendments which were adopted by the Board of Directors and shall become effective upon the filing with the Florida Secretary of State.

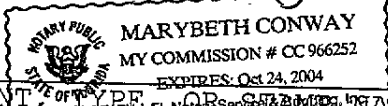
Dated: 7/22/2

x Doris J. Bedell  
DORIS J. BEDELL, CHAIRMAN  
HERNANDO COUNTY  
SCHOOL READINESS COALITION, INC.

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Don J. Sedell TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 22<sup>nd</sup> DAY OF  
July, 2002.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINT TYPE OR SAME NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_