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Amend / cc  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EARLY LEARNING COALITION OF  
Putnam and St. Johns Counties, Inc.

DOCUMENT NUMBER: N000000006670

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

Please return all correspondence concerning this matter to the following:

DAWN E. BELL  
(Name of Contact Person)  
EARLY LEARNING COALITION OF  
Putnam and St. Johns Counties, Inc.  
(Firm/ Company)

440 N. SR 19, Ste. 440  
(Address)

PALATKA, FL. 32177  
(City/ State and Zip Code)

dbell@elepsj.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIE A. COLEMAN at (386) 328-8225  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**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 #3**  
**ARTICLES OF INCORPORATION**  
**OF THE**  
**EARLY LEARNING COALITION OF PUTNAM AND ST. JOHNS COUNTIES, INC.**

Document number: N00000006670

***AMENDMENTS ADOPTED:***

**ARTICLE I: NAME AND ADDRESS**

The name of the corporation is: Early Learning Coalition of Putnam and St. Johns Counties, Inc. The location of the two offices are as follows: 1) Main Office physical/ mailing address: 440 N. SR 19, Ste. 440, Palatka, FL 32177, and 2) Satellite Office physical/ mailing address: One News Place, St. Augustine, FL 32086.

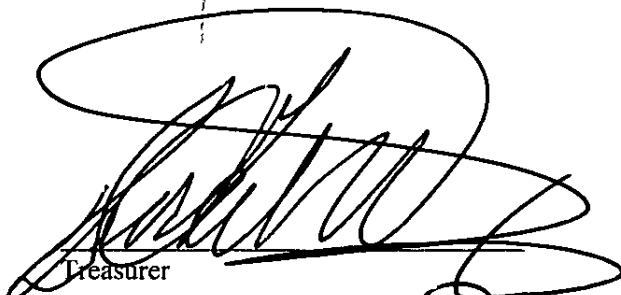
**ARTICLE VI: MEMBERSHIP**

The powers, management and control of the Corporation, and all of its affairs, shall be vested in the members as outlined in the "School Readiness Act". Members of the Coalition are subject to the ethics provision in Part III of Chapter 112 of Florida Statutes. The Corporation will comply with Board Membership requirements as mandated in the most current version of Section 411.01, Florida Statutes. The manner in which directors/members are appointed/elected shall be as stated in the Bylaws of the Corporation.

*This amendment was adopted at a meeting of the membership called for the purpose by a majority of the membership pursuant to Article VIII of the Articles of Incorporation on September 15, 2010.*

STATE OF FLORIDA  
COUNTY OF PUTNAM

  
Chair

  
Treasurer

**BEFORE ME**, a Notary Public in and for the above county and state, authorized to take acknowledgements, personally appeared NANCY PEARSON and KEN FORRESTER, to me personally know to be the Chair and Treasurer, respectively, of the EARLY LEARNING COALITION OF PUTNAM AND ST. JOHNS COUNTIES, INC., a Florida Corporation, who

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executed the foregoing ARTICLES OF AMENDMENT, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the county and state last above written on this 15<sup>th</sup> day of September, 2010.

Sabina L. Woods  
NOTARY PUBLIC

*My Commission Expires:*

