

N0000000006670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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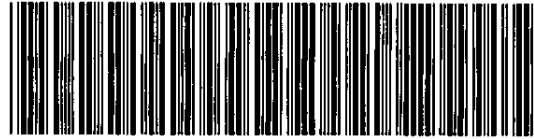
(Business Entity Name)

(Document Number)

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*Amend*

07/07/14--01030--019 \*\*43.75

FILED  
2014 JUL -7 PM 3:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/23/14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Early Learning Coalition of North Florida, Inc.

DOCUMENT NUMBER: N00000006670

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 North Florida, Inc.

(Firm/ Company)

2450 Old Moultrie Rd., Ste. 103

(Address)

St. Augustine, FL 32086

(City/ State and Zip Code)

dbell@elcnorthflorida.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Brumfield

(Name of Contact Person)

at ( 904 ) 342-2267

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Early Learning Coalition of North Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00000006670

(Document Number of Corporation (if known))

FILED

2014 JUL -7 PM 3:13

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	PT	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	V	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	SV	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>CEO</u>	<u>Dawn E. Bell</u>	<u>4036 White Pine Lane</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32086</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
3 ) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Please see attached Sheets

The date of each amendment(s) adoption: 12/04/2013, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/11/2014

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dawn E. Bell  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**ARTICLES OF AMENDMENT  
ARTICLES OF INCORPORATION  
OF  
EARLY LEARNING COALITION OF NORTH FLORIDA, INC.**

Document number: N00000006670

***AMENDMENTS ADOPTED:***

**ARTICLE III: PURPOSES**

The Corporation shall receive such assistance as provided by law and carry out the duties and responsibilities invested and entrusted to the Coalition pursuant to the provisions of Florida Statutes the School Readiness Program and the Voluntary Prekindergarten Education Program, the carry out the duties and responsibilities invested and entrusted to the Coalition pursuant to the provisions of Florida Statutes, the School Readiness Program, and the Voluntary Prekindergarten Education Program, including the right to receive all funding, from any source consistent with these Articles of Incorporation and the Internal Revenue Code, for carrying out the purposes of such act and all related or successive statutes and rules.

No part of the earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation or any other person, (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation to make other payments and distributions in furtherance of one or more of its purposes), and no member, director, or officer of the Corporation or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501 (c)(3) of the IRS Code. The Corporation shall not participate directly or indirectly, 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. The Corporation shall not have the objective nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501 (c)(3)(1)(c)(3), as it now exists or may be hereafter amended.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the IRS Code of 1954, as amended and Treasury Regulations there under as they now exists or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 107 (c)(2) and 2055 (a) of such Code an Treasury Regulations there under as they now exist or as they may be hereafter amended, and/or the School Readiness Program and the Voluntary Prekindergarten Education Program.

## 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 Program. Members of the Coalition are subject to the ethics provisions in Part III of Chapter 112 of Florida Statutes. The Corporation will comply with Board Membership requirements as mandated in the most current version the Florida Statutes, School Readiness Program. The manner in which directors/members are appointed/elected shall be as stated in the Bylaws of the Corporation.

## ARTICLE XIV: REGISTERED AGENT

The name and address of the initial registered office of the Corporation is: Dawn E. Bell, Chief Executive Officer, 4036 White Pine Lane, St. Augustine, FL 32086.

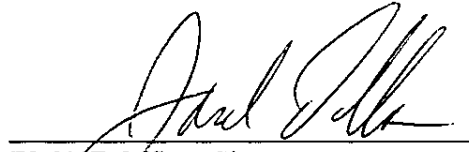
*This amendment was adopted at a meeting of the membership called for the purpose by a majority of the membership pursuant to Article VIII of the Articles of Incorporation on December 4, 2013.*

STATE OF FLORIDA  
COUNTY OF PUTNAM



ELCNF Officer Signature

Nancy R. Pearson, Bd. Chair  
Print Name and Title

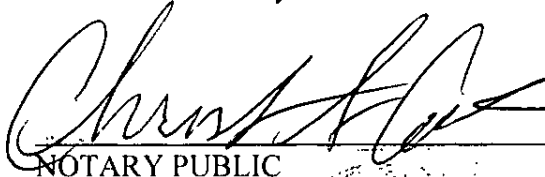


ELCNF Officer Signature

Jared Dollar Secretary  
Print Name and Title

**BEFORE ME**, a Notary Public in and for the above county and state, authorized to take acknowledgements, personally appeared Nancy R. Pearson and Jared Dollar, to me personally known to be Officers, of the EARLY LEARNING COALITION OF NORTH FLORIDA, INC., a Florida Corporation, who 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 4th day of December, 2013.

  
NOTARY PUBLIC



My Commission Expires: