ACCOUNT NO.

O72100000032LLAHASSEE. FI OPP.

REFERENCE :

622164

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: June 13, 2002

ORDER TIME: 12:05 PM

ORDER NO. : 622164-005

CUSTOMER NO:

10234A

CUSTOMER: Thomas W. Conely, Iii, Esq

Conely & Conely, P.a. Post Office Drawer 1367

Okeechobee, FL 34973-1367

100005765921---0

DOMESTIC AMENDMENT FILING

NAME:

OKEECHOBEE COUTY SCHOOL READINESS COALITION, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

402250,00564,00672



RESUBMIT Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: OKEECHOBEE COUNTY SCHOOL READINESS COALITION, INC.

Ref. Number: N0000007861

We have received your document for OKEECHOBEE COUNTY SCHOOL READINESS COALITION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

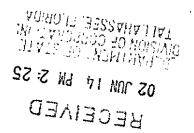
If there are <u>MEMBERS ENTITLED</u> <u>TO VOTE</u> on a proposed amendment, the <u>COVVCCT</u> document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 902A00038918



ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

O2 JUN 13 PM 2: 42

ALITION, INC. FLORISE

OKEECHOBEE COUNTY SCHOOL READINESS COALITION, IN

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article II is hereby amended as follows:

ARTICLE II. Mission, Purpose and Responsibilities

- Section 1. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- Section 2. The mission of the Corporation is to provide all children, from birth to five, with quality educational opportunities in order to increase their chances of achieving future educational success and becoming productive members of society.
- Section 3. The purpose of the Corporation is to provide oversight and develop a plan, which facilitates the stated goals of the School Readiness Act, Florida Statute 411.01, making adequate provision for the education of all children residing in Okeechobee County; recognizing the primacy of parents as their children's first teachers and the importance of children entering the educational system ready to learn; and, assisting parents by providing opportunities for the state's at-risk birth to kindergarten population and enhance their chances for educational success by participating in quality school readiness programs that can better prepare them for school.
- Section 4. In carrying out the intent of the "School Readiness Act", the Corporation shall develop a plan for implementing the school readiness program to meet the requirements of the act and the performance and standards and outcome measures established by the Florida Partnership for School Readiness. The school readiness program shall provide the elements necessary to prepare children for school, including health and educational services. The plan for the school readiness program must include the minimum standards and provision set forth in the "School Readiness Act" (Florida Statute 411.01) and in any subsequent legislative revisions.

- Section 5. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 2. The date of the adoption of the amendment was June 1/2, 2002.
- 3. The amendment was adopted by the members of the Board of Directors at a meeting held on June/0, 2002, and the number of votes cast for the amendment was sufficient for approval.

Dated June // , 2002.

READINESS

OKEECHOBEE COUNTY SCHOOL COALITION, INC.

By an Manson

Ann Manson, President

Attest: Navy Hurley, Secretary

(Corporate Seal)