



N0000000007861

FILED
02 JUN 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 622164 10234A
AUTHORIZATION : *Patricia Pizito*
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

Amend

DOMESTIC AMENDMENT FILING

NAME: OKEECHOBEE COUTY SCHOOL
READINESS COALITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 JUN 13 PM 1:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**02250, 00564, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT
Please give original
submission date as file date.

June 13, 2002

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: OKEECHOBEE COUNTY SCHOOL READINESS COALITION, INC.
Ref. Number: N00000007861

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 MEMBERS ENTITLED TO VOTE on a proposed amendment, the 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. *correct*

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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

RECEIVED
02 JUN 14 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OKEECHOBEE COUNTY SCHOOL READINESS COALITION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10, 2002.

3. The amendment was adopted by the members ~~of the Board of Directors~~ at a meeting held on June 10, 2002, and the number of votes cast for the amendment was sufficient for approval.

Dated June 11, 2002.

READINESS

OKEECHOBEE COUNTY SCHOOL
COALITION, INC.

By Ann Manson
Ann Manson, President

Attest: Mary Hurley
Mary Hurley, Secretary

(Corporate Seal)