

NO0000008555

(Requestor's Name)

EARLY LEARNING COALITION OF  
CLAY, NASSAU, BAKER & BRADFORD  
ATTN: HOLLY DONALDSON  
100 BELL TEL WAY, SUITE 100  
JACKSONVILLE, FL 32216

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

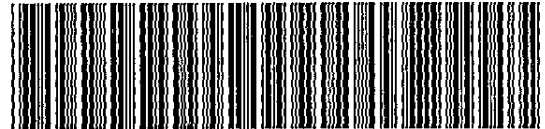
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ex N

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CNBB, Inc.  
DOCUMENT NUMBER: N00000008555

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

Please return all correspondence concerning this matter to the following:

Lizanne Bomhard  
(Name of Contact Person)  
Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc.  
(Firm/Company)  
100 Bell Tel Way, Suite 100  
(Address)  
Jacksonville, FL 32216  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lizanne Bomhard at (904) 246-7516  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment  
to  
Articles of Incorporation  
of  
CNBB, Inc.**

**Document number of corporation: N00000008555**

**FILED**  
**05 APR 25 PM 12:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME: EARLY LEARNING COALITION OF CLAY,  
NASSAU, BAKER AND BRADFORD COUNTIES, INC.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED**

**FIRST:** Article I of the Articles of Incorporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

**ARTICLE I  
NAME**

The name of this corporation shall be the Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc. (hereinafter the "Corporation").

**SECOND:** Article III of the Articles of Incorporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

**ARTICLE III  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business shall be in the City of Jacksonville, Duval County, Florida; and the mailing address shall be:

Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc.  
c/o Executive Director  
100 Bell Tel Way, Suite 100  
Jacksonville, FL 32216

**THIRD:** Article IV of the Articles of Incorporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

#### ARTICLE IV PURPOSES

The purposes for which this corporation is organized are:

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 (including as hereafter amended).

- A. Without limiting the generalities of the foregoing, this corporation is organized pursuant to the purposes of chapter 411.01 of the Florida Statutes, *School Readiness Act*, and chapter 1002, Part V of the Florida Statutes, *Voluntary Prekindergarten Education Program*, for the following purposes:
1. To design, operate, and manage with the legislatively mandated entities programs to increase opportunities for the children of Clay, Nassau, Baker and Bradford Counties to achieve future educational success with prospects for becoming productive members of society;
  2. To operate in conjunction with the district school systems, but not be construed as a part of the system of free public schools;
  3. To build upon existing services and work in cooperation with other programs for young children;
  4. And, to incorporate fully with all other provisions of chapters 411.01 and 1002.51 of the Florida Statutes as prescribed by law.
- B. To make distributions to other organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**FOURTH:** Article V of the Articles of Incorporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

**ARTICLE V**  
**MANNER OF APPOINTMENT OF DIRECTORS**

- A. The manner in which the initial eighteen (18) directors, but not more (35), are appointed is in accordance with section 411.01, ss.(5) *Creation of Early Learning Coalitions*
1. Department of Children and Families District Administrator
  2. District Superintendent of Schools
  3. *Regional Workforce Development* board chair or director
  4. County health department director or his or her designee
  5. A children's services council or juvenile welfare board chair or executive director, if applicable
  6. A child care licensing agency head
  7. A president of a community college or his or her designee
  8. One member appointed by a board of county commissioners
  9. A central agency administrator
  10. A Head Start director
  11. A representative of private child care providers
  12. A representative of faith-based child care providers
  13. A representative of programs for children with disabilities under the federal Individuals with Disabilities Education Act.

The Governor shall appoint the chair and two other private-sector members. The Vice Chair shall be elected by a majority of the voting members of the coalition.

More than one-third of the coalition members must be from the private sector, and neither they nor their families may earn an income from the early education and child care industry. To meet this requirement, the coalition must appoint additional members from a list of nominees submitted to the coalition by the chambers of commerce or economic development councils within the geographic area of the coalition.

- B. Each coalition member shall serve a term of three years.

- C. Any vacancies occurring on the board shall be filled in the following manner:
1. Where a director to be replaced is assigned pursuant to statute, the chairperson shall make a formal request to the statutory agency to replace said director.
  2. Where a director to be replaced is not assigned pursuant to statute, the nominating committee shall receive applications for membership from qualified candidates to be presented to the board for approval.
- D. Method of election of directors is as stated in the bylaws.
- E. All members will abide by Florida's Code of Ethics for Public Officers and Employees in Chapter 112 (Part III) of the Florida Statutes.

**FIFTH:** Article XII of the Articles of Incorporation shall be added as follows:

**ARTICLE XII  
BYLAWS**

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors entitled to vote, as set forth in the Bylaws.

**SIXTH:** Article XIII of the Articles of Incorporation shall be added as follows:

**ARTICLE XIII  
AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors entitled to vote, as set forth in the Bylaws.

The date of adoption of the amendments was: April 19, 2005  
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendments (CHECK ONE)**

☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 19<sup>th</sup> day of April, 2005

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.)

Jack Baker, Jr.

(Typed or printed name of person signing)

Vice-Chair of the Board

(Title of person signing)

**FILING FEE: \$35**