

N0000000008555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300199811063

04/01/11--01015--027 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 1 PM 12:19

Amend/CC
@ 4/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc.

DOCUMENT NUMBER: N0000008555

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

Please return all correspondence concerning this matter to the following:

Steven Mountain
(Name of Contact Person)

Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc.
(Firm/Company)

1845 Town Center Blvd., Suite 150
(Address)

Orange Park, FL 32003
(City/State/and Zip Code)

For further information concerning this matter, please call:

Steven Mountain at (904) 213-3999
(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) |
|--|--|---|---|

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
EARLY LEARNING COALITION OF CLAY, NASSAU, BAKER AND BRADFORD
COUNTIES, INC.**

Document Number of Corporation: N00000008555

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

Early Learning Coalition of Clay, Nassau, Baker and Bradford Counties, Inc.
c/o Executive Director
1845 Town Center Blvd., Suite 150
Orange Park, FL 32003

**ARTICLE IV
MANNER OF APPOINTMENT OF DIRECTORS**

A. The manner in which the initial fifteen (15) directors, but not more than thirty-five (35) are appointed is in accordance with section 411.01, ss.(5) *Creation of Early Learning Coalitions*

1. Department of Children and Family Services District Administrator
2. District Superintendent of Schools
3. Regional Workforce Board Executive 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.

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 APR - 1 04 12:19

- B. Each coalition member shall serve a term of four 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 the 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 officers is as stated in the bylaws
- E. All members shall abide by Florida's Code of Ethics for Public Officers and Employees in Chapter 112 (Part III) of the Florida Statutes.

The date of adoption of the amendments was: August 17, 2010

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

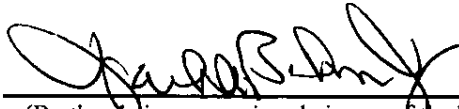
Adoption of Amendments (CHECK ONE)

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 17th day of August 2010.

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)