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06/14/05--01001--004 \*\*52.50

RECEIVED  
05 JUN 13 PM 3:01  
TALLAHASSEE, FLORIDA

FILED  
05 JUN 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
6/13/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leon School Readiness Coalition, Inc. -  
Leon Gadsden Partnership

**DOCUMENT NUMBER:** N01 000001415

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

Please return all correspondence concerning this matter to the following:

Brian Crumbaker  
(Name of Contact Person)

Hopping, Green & Sams  
(Firm/ Company)

123 South Calhoun Street  
(Address)

Tallahassee, FL 32301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian Crumbaker at ( 850 ) 222-7500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Leon School Readiness Coalition, Inc. - Leon Gadsden Partners

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

N01000001415

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

Early Learning Coalition of Gadsden and Leon 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- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

FILED  
05 JUN 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JUNE 2, 2005

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

Signed this 13<sup>th</sup> day of June, 2005

Signature

Linda C. Alexiades

(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.)

Linda C. Alexiades

(Typed or printed name of person signing)

Chair

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**LEON SCHOOL READINESS COALITION, INC.**  
**– LEON/GADSDEN PARTNERSHIP**

Document No. N01000001415

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Article I – Name of Corporation was struck in its entirety and replaced with the following:

**ARTICLE I**

The name of the corporation is Early Learning Coalition of Gadsden and Leon Counties, Inc.

**SECOND:** Article III – Registered Agent and Registered Office was amended to reflect the Changes in Article I, and replaced with the following:

**ARTICLE III**

The name and address of registered agent of the corporation shall be Chris Duggan, Executive Director, Early Learning Coalition, 325 John Knox Road, Building F-140, Tallahassee, Florida, 32303. The registered office of the corporation is located at 325 John Knox Road, Building F-140, Tallahassee, Florida, 32303.

**THIRD:** Article IV – Purpose was struck in its entirety and replaced with the following:

**ARTICLE IV**

This corporation does not contemplate pecuniary gain or profit to its members, and is organized exclusively for charitable and educational purposes within the meaning of section

501(c)(3) of the Internal Revenue Code. The specific purpose for which this corporation is formed is to implement section 411.01, and part V, chapter 1002, Florida Statutes. Under section 411.01, the purposes for forming this corporation include, but are limited to, the following:

1. To promote the age-appropriate progress of each child through voluntary pre-kindergarten.
2. To prepare children from birth to five years of age, or until the child enters kindergarten, to enter kindergarten ready to learn.
3. To create a program to be administered by the Early Learning Coalition.
4. To implement a comprehensive program of readiness services that enhance the cognitive, social, and physical development of children to achieve the performance standards and outcome measures specified by the partnership.
5. To implement a coordinated and seamless system of services through integrated funding streams.
6. To ensure coordinated staff development and teaching opportunities.
7. To provide expanded access to community services and resources for families.
8. To ensure there is a coordinated school readiness plan that addresses the needs of school readiness and voluntary pre-kindergarten children.

**FOURTH:** Article VIII – Board of Directors was struck in its entirety and replaced with the following:

#### **ARTICLE VIII**

The Board of Directors shall be composed of at least 18, but not more than 35 members. The composition of the Board must conform to the provisions of relevant regulatory Florida statutes.

**FIFTH:** Article IX – Officers was struck in its entirety and replaced with the following:

#### **ARTICLE IX**

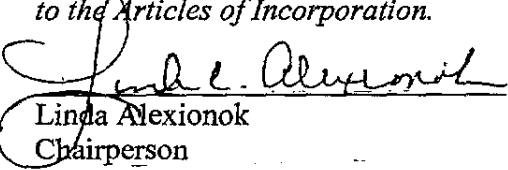
The officers of this corporation shall be elected or appointed by the Board of Directors to serve for terms as in accordance with the Coalition's By-Laws except for the Chair, who shall be appointed by the Governor. There shall be a Chairperson, Vice Chairperson, Secretary, and a

Treasurer, each of whom shall be a member of the Board of Directors. The Board of Directors may from time to time elect or appoint additional officers who shall also be members of the Board of Directors.

**SIXTH:** The date of adoption of the above amendments was June 2, 2005.

**SEVENTH:** The above amendments shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation.

*Having been named as Chairperson of the Board of Directors for the above stated corporation. I hereby certify that on June 2, 2005, the Board of Directors and Membership of the Corporation by a sufficient number of votes for approval adopted the above amendments to the Articles of Incorporation.*

  
Linda Alexionok  
Chairperson

6/13/05  
Date