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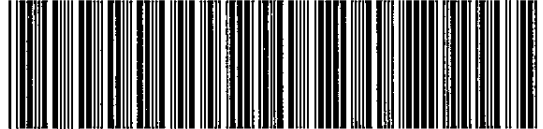
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Amend

09/15/03--01008--025 **43.75

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AJR
9/15/03

Hopping Green & Sams

Attorneys and Counselors

September 15, 2003

BY HAND DELIVERY

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Leon County School Readiness Coalition, Inc.

Dear Sir or Madam:

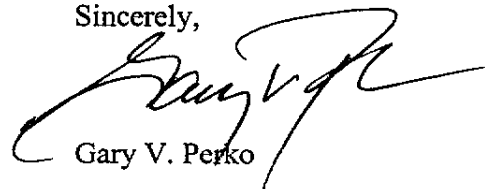
Enclosed, please find the following documents for filing pursuant to Chapter 617, Florida Statutes:

- Articles of Amendment to the Articles of Incorporation of Leon County School Readiness Coalition; and
- Statement of Change of Registered Office and Agent for Leon County School Readiness Coalition, Inc.

Also enclosed is check no. 51629 in the amount of \$43.75 for the amendment filing fee and certified copy of the Articles of Amendment, as well as check no. 51630 in the amount of \$35.00 for the filing fee for the change in registered office and agent.

Please return the certified copy of the Articles of Amendment to the address indicated below.

Sincerely,



Gary V. Perko

Enclosures

Jennifer
425-3437

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE LEON SCHOOL READINESS COALITION, INC.

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 II – Principal Office was struck in its entirety and replaced with the following:

ARTICLE II

The principal office of the organization is located at 325 John Knox Road, Building F-140, Tallahassee, FL 32303.

SECOND: Article III – Register Agent and Registered Office was struck in its entirety and replaced with the following:

ARTICLE III

Registered Agent and Registered Office

The name and address of registered agent of the corporation shall be Chris Duggan, Executive Director, The Leon School Readiness Coalition, Inc., 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.

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

ARTICLE IV

Purpose

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, Florida Statutes. Under section 411.01, the purposes for forming this corporation include, but are not limited to, the following:

1. To prepare children from birth to five years of age, or until the child enters kindergarten, to enter kindergarten ready to learn.
2. To create a program to be administered by the Leon School Readiness Coalition, Inc.
3. 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 Florida Partnership for School Readiness.
4. To accommodate the needs of children for extended-day and extended-year services, without compromising the quality of the program, by providing extended-day and extended-year services to meet the needs of parents who work.
5. To ensure coordinated staff development and teaching opportunities.
6. To provide expanded access to community services and resources for families to help achieve economic self-sufficiency.
7. To ensure single point of entry and a unified entry list.

8. To serve at least as many children as were served prior to implementation of the Leon School Readiness Coalition, Inc. program, as long as funding or eligible populations do not increase.
9. To ensure there is a community plan to address the needs of all eligible children.

FOURTH: Article V – Powers was struck in its entirety and replaced with the following:

ARTICLE V

Powers

This corporation shall have the following powers:

1. The corporation shall have the power to do all lawful acts, which are in the opinion of the Board of Directors of the Corporation, necessary or desirable to carry out the purposes and accomplish the objectives of the corporation, and which are consistent with the provisions of the Florida Statutes. The corporation shall have all powers granted to corporations not for profit under Chapter 617, Florida Statutes, whether or not specifically enumerated in these Articles of Incorporation or the By-Laws.
2. No part of the net income or assets of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any

other provision of these articles the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FIFTH: Article XI – Dissolution was struck in its entirety and replaced with the following:

ARTICLE XI

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SIXTH: The date of adoption of the above amendments was 9/12, 2003.

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 9/12, 2003, 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

9/12/03
Date