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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus County School Readiness Coalition

DOCUMENT NUMBER: N01000002659

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

Please return all correspondence concerning this matter to the following:

Sonya Bosanko
(Name of Contact Person)

Early Learning Coalition of Citrus and Sumter Counties, Inc.
(Firm/Company)

1564 North Meadowcrest Blvd.
(Address)

Crystal River, Fl. 34429
(City/ State/ and Sip Code)

For further information concerning this matter, please call:

Sonya Bosanko at (352) 563-9939 Ext. 224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.20 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed.)

Mailing Address
Amendment Section
Divisions of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Street Address
Amendment Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Articles of Amendment
To
Articles of Incorporation
Of

Citrus County School Readiness Coalition, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N01000002659
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Early Learning Coalition of Citrus and Sumter Counties, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words 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)**

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be Early Learning Coalition of Citrus and Sumter Counties, Inc.

The address of this corporation shall be 1564 North Meadowcrest Blvd. Crystal River, Florida, or
such other address within the State of Florida as the Board of Directors may from time to time
designate.

ARTICLE III PURPOSE

This corporation is organized to implement the "School Readiness Act" in Citrus County, Florida
and Sumter County, Florida and exclusively for charitable, educational, literary and scientific
purposes, including, for such purposes, the making of distribution to organizations under Section
501(c)(3) of the Internal Revenue Code of 1986, as amended (the "code"). Additionally, the objects
and purposes for which the corporation is organized are:

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1. To insure that no part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).
2. To insure that no member, director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any or the corporate assets on dissolution of the corporation.
3. To insure that no part of the activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office nor shall any director, officer or member involve the corporation in any political, partisan or sectarian issue or question.
4. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under section 501(c)(3) of the Code or the regulations issued there under.
5. In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organization s which themselves are exempt as organizations described in Section 501(c) (3) of the Code or corresponding sections of any prior or future Code or to the Federal, State, or local government for exclusive public purpose or other applicable code provisions relating thereto.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is **Patience Nave, 1564 North Meadowcrest Blvd. Crystal River, Florida.**

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

Effective Date if applicable: February 2, 2005
(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 (sere) adopted by the board of directors.

Signed this 2 day of February, 2005.

Signature: Patience Nave
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Patience Nave
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35.00