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Amend

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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APR
9/9/03

Hopping Green & Sams

Attorneys and Counselors

September 8, 2003

BY HAND DELIVERY

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

RE: Gadsden 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 Gadsden County School Readiness Coalition; and
- Statement of Change of Registered Office and Agent for Gadsden County School Readiness Coalition, Inc.

Also enclosed is check no. 51494 in the amount of \$43.75 for the amendment filing fee and certified copy of the Articles of Amendment, as well as check no. 51493 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

CALL

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GADSDEN COUNTY SCHOOL READINESS COALITION, INC.

Document No. N01000003802

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- Corporate Nature was struck in its entirety and replaced with the following:

ARTICLE II – CORPORATE NATURE

This organization is organized exclusively for charitable or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. This is a nonprofit corporation, organized solely for general socio-economic development purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

SECOND: Article XI – Dedication of Assets was struck in its entirety and replaced with the following:

ARTICLE XI – DEDICATION OF ASSETS

The property of this corporation is irrevocable dedicated to charitable purposes. 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

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TALLAHASSEE, FLORIDA

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.

THIRD: A new Article XII was adopted to read as follows:

ARTICLE XII - DISSOLUTION

Upon the dissolution of the organization, 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.

FOURTH: Article XII -Registered Agent was renumbered, struck in its entirety, and replaced with the following:

ARTICLE XIII - REGISTERED AGENT AND OFFICE

The name and address of registered agent of the corporation shall be Christopher Duggan, Executive Director, Gadsden County 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.

FIFTH: Article XIII – Amendment of Articles was renumbered as Article XIV.

SIXTH: Article XIV – Initial Directors/Officers was renumbered as Article XV.

SEVENTH: The date of adoption of the above amendments was August 21st, 2003.

EIGHTH: 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 August 21st, 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.

Howard McKinnon
Howard McKinnon
Chairperson

8/28/2003
Date