

The Policy Group for Florida's Families and Children

THE POLICY
for
Florida's
Families & Children

NO10000004618

19 August 2002

1310 Cross Creek Circle,
Suite A
Tallahassee, FL 32301
850-921-9111
policygroup@aol.com
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Officers:

President
Gaetana Ebbale
Chief Executive Officer,
Children's Services Council of
Palm Beach County

Vice President
Chuck Hood
President, Miami-Dade School
Readiness Coalition

Secretary
Luanne J. Panacek, Ed.D.
Executive Director, Children's
Board of Hillsborough County

Treasurer
Ted Granger
President, United Way of
Florida/Success By 6
Partnership

Fiscal Agent
Douglas Sessions
President, The Ounce of
Prevention Fund of Florida

Consultants:

Executive Director
Barbara F. Foster, Ph.D.

Early Childhood
Alisa S. Ghazvini, Ph.D.

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

Subject: Amendment to the Articles of Incorporation
The Policy Group for Florida's Families and Children
Document Number 801A00039356

To Whom It May Concern:

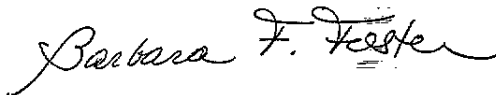
Enclosed, please find:

- o Check Number 2130 payable to the Department of State in the amount of \$47.75 to cover the cost of the \$35.00 filing fee for the Articles of Amendment and the cost of \$8.75 for the certified copy of the Amendment.
- o Articles of Amendment to the Articles of Incorporation of The Policy Group for Florida's Families and Children.

In accordance with the instructions provided by the Department of State, below are my telephone number and my address. I have also included my fax number and email address for the sake of completeness. Please advise if there are any questions or if there is a need for additional information.

Thank you for your consideration of this amendment.

Sincerely,



Barbara F. Foster, Ph.D.
Executive Director
Telephone: 850-921-9111
Fax: 850-487-0045
Email: bfoster@hsc.usf.edu
Address: 1310 Cross Creek Circle, Suite A.
Tallahassee, FL 32301

cc: Gaetana Ebbale, President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO1000004618
Amend
Sent copy
8-26-02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Policy Group for Florida's Families and Children, Inc.

(present name)

801A00039356

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article **SEVEN** is amended to read:

Members

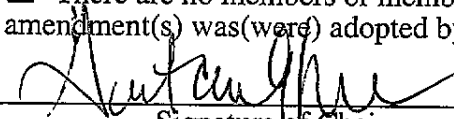
The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges, including voting, as may be provided from time to time in the Bylaws of the Corporation and as are not inconsistent with any provision of these Articles of Incorporation. Members may be divided into one or more classes. Individuals, acting in their own capacity or representing public organizations, private organizations, incorporated associations or unincorporated associations interested in the objectives and purposes of the Corporation shall be eligible for membership.

SECOND: The date of adoption of the amendment(s) was: **26 July 2002**

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment was 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.



Signature of Chairman, Vice Chairman, President or other officer

Gaetana Ebbola

Typed or printed name

President

Title

15 August 2002

Date

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SECRETARY OF STATE
ALABAMA
FILED