

No 2000001117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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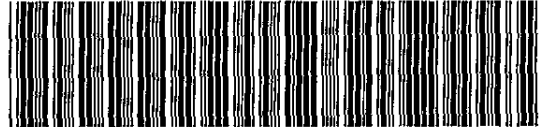
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
7/18
KRB

**PROGRESSIVE EARLY CHILDHOOD DEVELOPMENT CENTER, INC.
149 MANLEY ROAD/P.O. BOX 913, WAUCHULA, FL. 33873
PHONE: (863) 773-5814**

July 14, 2003


**To: Florida State Department
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

To whom it May Concern:

A meeting was held with the Directors, of the above corporation, on July 6 2003. It was unanimously agreed, to amend our Articles of Incorporation to include the information as stated on the attached document.

We have included the filing fee of \$ 35.00 plus \$ 8.75 for a returned certified copy of the amendment. If you have any questions regarding this request, please contact our Administrator/Secretary, Lillie Murphy at (863) 453-2718.

Thank you for your assistance in this matter.


**Luther Calvin Whitters, SR
Registered Agent for the Corporation**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JUL 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE EARLY CHILDHOOD DEVELOPMENT CENTER, INC.
(present name)

N02000001117
(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.)

see attached

SECOND: The date of adoption of the amendment(s) was: July 6, 2003

THIRD: Adoption of Amendment (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.

signature - see next page
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Title Date

**PROGRESSIVE EARLY CHILDHOOD DEVELOPMENT CENTER, INC.
149 MANLEY ROAD (P.O. BOX 913), WAUCHULA, FL. 33873
PHONE-(863) 773-5814**

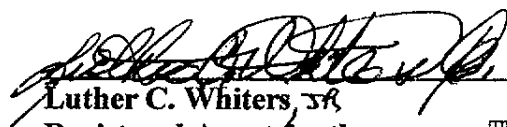
THE DOCUMENT NUMBER OF THIS CORPORATION IS NO2000001117

THIS IS AN ADDENDUM TO THE ARTICLES OF INCORPORATION:

Notwithstanding Any Other Provision Of These Articles, The Corporation shall not carry on any other activities not Permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the internal revenue code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of , or to be distributable to its members, trustees, officers or other private persons, except that the corporation 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 617.0505 of chapter 617 of the Florida statute. no substantial part of the activities of the corporation shall be carry on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

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 the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


**Luther C. Whitters, Sr.
Registered Agent for the
Above named Corporation**

TREASURER/DIRECTOR


Date