

N 03 000008204

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(Address)

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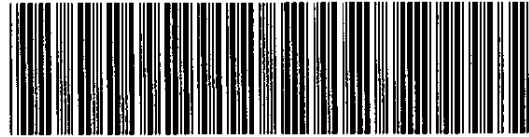
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SECRETARY OF STATE
411 FARMERS ST. 1000
DOVER, DE 19901

Amend.

7-5-11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coordinated Child Care Properties, Inc.

DOCUMENT NUMBER: N03000008204

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

Please return all correspondence concerning this matter to the following:

Gail Gendrau
(Name of Contact Person)

Coordinated Child Care Properties, Inc.
(Firm/ Company)

6500 102nd Ave., N.
(Address)

Pinellas Park, FL 33782
(City/ State and Zip Code)

ggendrau@childcarepinellas.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Gendrau at (727) 547-5772
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Coordinated Child Care Properties, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO3000008204

(Document Number of Corporation (if known))

FILED
11 JUN 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6500 102nd Ave. N.

Pinellas Park, FL 33782

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6500 102nd Ave. N.

Pinellas Park, FL 33782

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: June 16, 2011

(date of adoption is required)

Effective date if applicable: June 16, 2011

(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated PLEASE SEE ATTACHED

Signature _____

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

(Typed or printed name of person signing)

(Title of person signing)

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
COORDINATED CHILD CARE PROPERTIES, INC.,
a Florida not-for-profit corporation

Article IV of the Articles of Incorporation of Coordinated Child Care Properties, Inc., a Florida not-for-profit corporation, hereinafter referred to as the "Corporation," is hereby amended to read as follows:

The corporation is organized to be a title holding entity within the meaning of Section 501(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), to exclusively hold title to property, collect income from that property, and to turn over the entire amount less expenses including depreciation, retirement of indebtedness, and repair, maintenance, or other operating expenses anticipated to be incurred before the end of the following fiscal year, to Coordinated Community Charity, Inc., a Florida not-for-profit corporation that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended; provided that, if Coordinated Community Charity, Inc. no longer exists or is no longer described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is no longer exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, then such purposes of this corporation shall be for the benefit of another entity that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, as determined by the directors of this corporation.

Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private individuals, 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 IV hereof. No substantial part of the activities of the corporation shall be the carrying 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

No director, officer, or other private individual shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation exclusively by distribution to the sole member of the corporation, Coordinated Community Charity, Inc., if it is then a Florida not-for-profit corporation that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, or if the sole member is not so described and exempt then to such other organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Paragraph (a) of Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

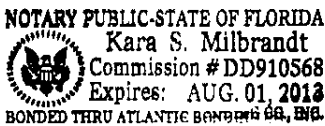
(a) Coordinated Community Charity, Inc., a Florida not-for-profit corporation, that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, shall be the sole member of this corporation.

Article X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The sole member of the corporation, Coordinated Community Charity, Inc. shall make, and shall have the power to amend or repeal, the Bylaws of this corporation.

The foregoing Amendments to the Articles of Incorporation of the Corporation were duly adopted and approved by Coordinated Child Care of Pinellas, Inc, the sole member of the Corporation (prior to the adoption of the above Amendments), on June 16, 2011, with the number of votes in favor of the Amendments being sufficient for their approval, all pursuant to Section 617.1002(1)(a) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 16th day of June, 2011.



COORDINATED CHILD CARE PROPERTIES, INC.,
a Florida not-for-profit corporation

By: [Signature], President
By: Sue Ann Korsberg, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of June, 2011, by Jane Mulligan who is personally known to me and did not take an oath. Sue Ann Korsberg

Kara S. Milbrandt
Notary Public, State of
at Large

My Commission Expires: 8/1/2013

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of June, 2011, by Sue Ann Korsberg who is personally known to me and did not take an oath. [Signature]

[Signature]
Notary Public, State of
at Large

My Commission Expires: 8/1/2013

