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DIVISION OF CORPORATIONS  
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**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:

Paul V. Runyon  
(Name of Contact Person)

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

6500 102nd Avenue North  
(Address)

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

For further information concerning this matter, please call:

Paul V. Runyon at ( 727 ) 547-5700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <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))

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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of 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**)

Please see attached.

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DIVISION OF CORPORATIONS  
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**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 Child Care of Pinellas, 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 Child Care of Pinellas, 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 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 Child Care of

Pinellas, 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 Child Care of Pinellas, 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 Child Care of Pinellas, 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 Community Charity, Inc., the sole member of the Corporation (prior to the adoption of the above Amendments), on October 24, 2013, 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 24<sup>th</sup> day of October, 2013.

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

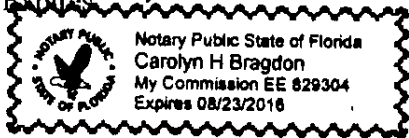
By: Marjorie Karvonen President  
By: Toni L. Medjuck Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 2013, by Marjorie Karvonen, who is personally known to me and did not take an oath.

Carolyn H. Bragdon  
Notary Public, State of  
at Large

My Commission Expires: 8/23/16

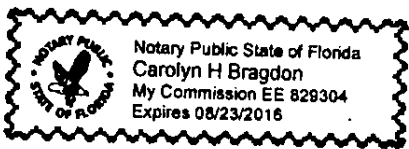


STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 2013, by Toni L. Medjuck, who is personally known to me and did not take an oath.

Carolyn H. Bragdon  
Notary Public, State of  
at Large

My Commission Expires: 8/23/16

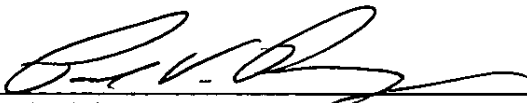


The date of adoption of the amendment(s) was: October 24, 2013

Effective date if applicable: October 24, 2013  
(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 (were) adopted by the board of directors.

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.)

Paul V. Runyon  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

**FILING FEE: \$35**