

NOSS00000818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

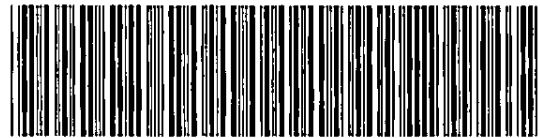
(Business Entity Name)

(Document Number)

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R. WHITE

FILED
17 SEP 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association of Early Learning Coalitions, Inc.

DOCUMENT NUMBER: N05000008755

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

Please return all correspondence concerning this matter to the following:

Saralyn Grass

Name of Contact Person
Association of Early Learning Coalitions

Firm/ Company
206-B South Monroe Street, Suite 110

Address
Tallahassee, FL 32301

City/ State and Zip Code
sgrass@aelfcl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renea Black 850 598-9962
Name of Contact Person at () Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2017

SARALYN GRASS
206-B S MONROE ST STE 110
TALLAHASSEE, FL 32301

SUBJECT: ASSOCIATION OF EARLY LEARNING COALITIONS, INC.
Ref. Number: N05000008755

We have received your document for ASSOCIATION OF EARLY LEARNING COALITIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A not for profit corporation cannot file a profit benefit corporation amendment form to make an amendment to the articles of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00017466

RECEIVED
17 SEP 13 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association of Early Learning Coalitions, Inc.

DOCUMENT NUMBER: N05000008755

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Please return all correspondence concerning this matter to the following:

Saralyn Grass

(Name of Contact Person)

Association of Early Learning Coalitions, Inc.

(Firm/ Company)

206-B S. Monroe St., Suite 110

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

sgrass@aelfl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Saralyn Grass

(Name of Contact Person)

at

(904) 651-5959

(Area Code) (Daytime Telephone Number)

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

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

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

FILED

Articles of Amendment
to
Articles of Incorporation
of

17 SEP 13 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Association of Early Learning Coalitions, Inc.

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

N05000008755

(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:

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

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)

206-B S. MONROE ST.

Suite 110

Tallahassee, FL 32301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Saralyn Grass

206-B S. Monroe St., Suite 110

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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.

Saralyn Grass

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Anthony Loype</u>	<u>4472 Okeechobee Rd.</u> <u>Fort Pierce, FL</u> <u>34947</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>O</u>	<u>Susan Sunka</u>	<u>1631 E. Vine St.</u> <u>Suite E</u> <u>Kissimmee, FL 34744</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Renea Black</u>	<u>107 Tupela Ave. SE</u> <u>Fort Walton Beach, FL</u> <u>32548</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>O</u>	<u>LaShone Surrency</u>	<u>1104 SW Main Blvd.</u> <u>Lake City, FL</u> <u>32025</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

The date of each amendment(s) adoption: May 24, 2017 if other than the date this document was signed.


Effective date if applicable: July 1, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/7/17

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)

Matt Guse
(Typed or printed name of person signing)

Chair
(Title of person signing)