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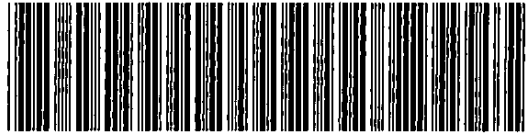
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TALLAHASSEE, FLORIDA

T. Roberts FEB 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alliance for Early Care and Education, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Linda Carmona-Sánchez

(Name of Contact Person)

Alliance for Early Care and Education, Inc

(Firm/ Company)

10889 SW 88 St.,

(Address)

Miami FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Carmona-Sánchez

(Name of Contact Person)

at (305) 598-7311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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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 32399



ALLIANCE FOR EARLY CARE ^{And} EDUCATION, INC.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE ALLIANCE FOR EARLY CARE AND EDUCATION, INC.

Document Number N07000005632

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following articles of amendment to its Articles of Incorporation:

FIRST: **AMENDMENT(S) ADOPTED:** The following Article has been revised to read as follows:

Article III

1. CORPORATE PURPOSES.

A. This Corporation is organized exclusively for charitable, educational, religious, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of any of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. 501(c)(3) LIMITATIONS.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

A. Corporate Purposes. Notwithstanding any other provision of these Articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. No Private Inurement. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof,

or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, no part of which shall inure to the benefit of any individual.

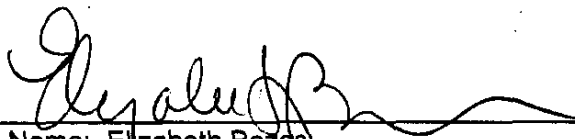
C. Lobbying and Political Campaigns. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. Dissolution. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

SECOND: Date: The date of adoption of the amendments was November 28, 2007.

THIRD: Adoption of Amendment.

- ☐ The amendments were adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

 Date: 11/28/07

Name: Elizabeth Bezos
Title: Chairperson

 Date: 11/28/07

Name: Armando Guerra
Title: Vice Chairperson

 Date: 11-28-07

Name: Tessy Villarreal
Title: Secretary

 Date: 11/28/07

Name: Ryan Moreno
Title: Treasurer

 Date: 11/28/07

Name: Joanie Grillo
Title: Director at Large