

Children First - Central Florida

[Formerly] CHILDREN'S EDUCATIONAL OPPORTUNITY FOUNDATION



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CLERK OF STATE
TALLAHASSEE, FLORIDA

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November 18, 1999

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

To Whom It May Concern,

At a meeting on September 29, 1999, the Board of Trustees voted to change the name of the Children's Educational Opportunity Foundation, Inc. to Children First - Central Florida, Inc.

You will find enclosed an amendment request signed by our current board chairman, and a check for \$35 to cover the cost of the filing fee.

Please contact this office if further actions need to be taken in order to accomplish this task.

Sincerely,

Sally Simmons, Executive Director

Children First - Central Florida
1101 North Lake Destiny Road, Suite 225
Maitland, Florida 32751-7105
(407) 629-8787

ARTICLES OF AMENDMENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

Children's Educational Opportunity Foundation, Inc.

(present name)

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.)

Article #1 (NAME) has been amended to reflect a change in the name of the organization to Children First - Central Florida, Inc.

SECOND: The date of adoption of the amendment(s) was: 9/29/99

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

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

Children First - Central Florida, Inc.

Corporation Name

John Lahey
Signature of Chairman, Vice Chairman, President or other officer

JOHN LAHEY

Typed or printed name

CHAIRMAN

Title

11/5/99

Date