

N97000006297

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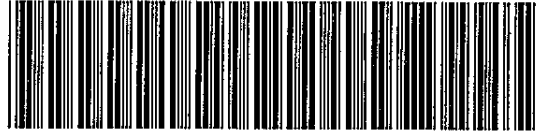
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05 OCT 24 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FL 32302

Amend & N.C.

10/26/05

G. Coulllette OCT 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manatee County Local School Readiness Coalition d/b/a Early Learning Coalition of Manatee County, Inc.

DOCUMENT NUMBER: N97000006297

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

Please return all correspondence concerning this matter to the following:

Linda Jimenez

(Name of Contact Person)

Early Learning Coalition of Manatee County, Inc.

(Firm/ Company)

1112 Manatee Ave East

(Address)

Bradenton, FL 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Jimenez

(Name of Contact Person)

at (941) 714-7449 ext 149

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

Manatee County Local School Readiness Coalition Inc.

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

197000006297

(Document number of corporation (if known))

05 OCT 24 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Early Learning Coalition of Manatee County, Inc.

(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**)

Article II: Principal Place of Business:

To be changed to: 1112 Manatee Ave. East, Bradenton, FL 34208

Article IV: Purpose : To be changed to:

The Coalition Board is authorized to implement the provisions of State of Florida early learning and care legislation in Manatee County. The Coalition Board's purpose is to lead, coordinate and advocate for all aspects of early care and education services, to include school readiness and Voluntary pre Kindergarten programs. The Coalition recognizes the primacy of parents as their child's first teachers and the importance of children entering the education system ready to learn. It seeks to assist parents by providing opportunities for children, birth through age 12, to enhance their chances for educational success by participating in quality school readiness programs.

Article V: Management of Corporation: To be changed to:

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, a Board of Directors consisting of no less that eighteen (18) nor more than twenty five (25) persons, per House bill 1A and in the By-Laws of the Corporation.

(Attach additional pages if necessary)

(continued)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and /or Article Title (s) being amended, added or deleted: (BE SPECIFIC)
Continued:

Article IX: Registered Office and Agent: To be changed to:

The street address of the amended registered office of the Corporation is; 1112 Manatee Ave East, Bradenton, FL 34208.

And the amended current agent of the Corporation is: Dr. J. Brian Murphy

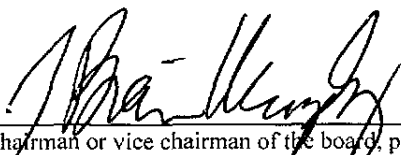
The date of adoption of the amendment(s) was: October 20, 2005

Effective date if applicable: October 20, 2005
(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.)

Dr. J. Brian Murphy

(Typed or printed name of person signing)

Board Chair

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGAIZED UNER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLWING STATEMTNET IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

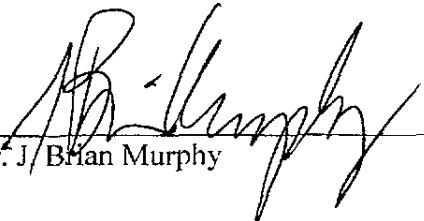
1. The name of the corporation is:

The Manatee County Local School Readiness Coalition, Inc. d/b/a Early Learning Coalition of Manatee County, Inc.

2. The name and address of the registered agent and office is:

Dr. J. Brian Murphy
The Eye Center
2003 Cortez Blvd.
Bradenton, FL 34207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPRPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HIEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AN AAGREE TO ACT IN THEIS ACAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUETES RELATING TO THE PROPOER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FIAMILIEAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITONS AS REGISTERED AGENT.



Dr. J. Brian Murphy

DATE: 10-20-2016