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<u>NEW FILINGS</u>	AMENDMENTS	<u>-</u> -
<ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul>	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>	-
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	N/S

**Examiner's Initials** 



Katherine Harris Secretary of State

April 12, 2000

CHILD DEVELOPMENT CENTER 4620 17TH STREET SARASOTA, FL 34235

SUBJECT: CHILD DEVELOPMENT CENTER FOUNDATION OF SARASOTA

COUNTY, INC.

Ref. Number: N99000000799

We have received your document for CHILD DEVELOPMENT CENTER FOUNDATION OF SARASOTA COUNTY, 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS</u> <u>ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 700A00020257

### ARTICLES OF AMENDMENT AMENDING ARTICLES OF INCORPORATION

#### OF

## CHILD DEVELOPMENT CENTER FOUNDATION OF SARASOTA COUNTY, INC. A Florida Nonprofit Corporation.

1. The Articles of Incorporation of CHILD DEVELOPMENT CENTER FOUNDATION OF SARASOTA COUNTY, INC. a Florida nonprofit corporation filed in Tallahassee, Florida on February 5, 1999 be and they hereby are amended in the following particulars.

Article I,  $\underline{\mathsf{NAME}}$  OF  $\underline{\mathsf{CORPORATION}}$ , is hereby amended to substitute the following article in place of the original Article I:

#### 1. NAME OF CORPORATION

The name of the corporation is: THE FUND FOR CHILD DEVELOPMENT CENTER, INC.

2. The foregoing amendment was adopted by the sole Incorporator, Peter D. Howard, on the 26<sup>th</sup> day of April, 2000, there being as yet no Directors elected and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles of Amendment this 26<sup>th</sup> day of April, 2000.

CHILD DEVELOPMENT CENTER FOUNDATION OF SARASOTA COUNTY, INC. to be known as: THE FUND FOR CHILD DEVELOPMENT CENTER, INC.

By:\_

Peter D. Howard, Sole Incorporator

State of Florida County of Sarasota

BEFORE ME, the undersigned authority, personally appeared Peter D. Howard, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this April 26, 2000

Notary Public

My commission expires:

