

N99000000799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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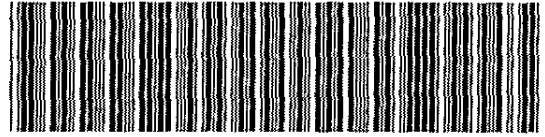
(Business Entity Name)

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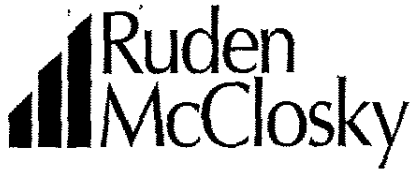


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04 JUL 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
7/27



1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

(941) 365-0140
FAX: (941) 316-7905
DEBBIE.WOODSON@RUDEN.COM

June 22, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Amended and Restated Articles of Incorporation
of The Fund for Child Development Center, Inc.

Dear Sir or Madam:

Enclosed herewith please find our firm's check in the amount of \$35.00 made payable to the Florida Department of State. Please file the enclosed Articles of Amendment to the Amended and Restated Articles of Incorporation of The Fund for Child Development Center, Inc. and provide our firm with confirmation of said filing.

Thank you and should you have any questions regarding this matter, please contact us.

Sincerely,

A handwritten signature in cursive script, reading "Deborah R. Woodson".

Deborah R. Woodson, CLA
Certified Legal Assistant to Thomas H. Dart

/drw
Enclosures

SAR:110186:2

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

DEBORAH R. WOODSON, CLA
RUDEN MCCLOSKEY
1549 RINGLING BLVD., SUITE 600
SARASOTA, FL 34236

SUBJECT: THE FUND FOR CHILD DEVELOPMENT CENTER, INC.
Ref. Number: N99000000799

We have received your document for THE FUND FOR CHILD DEVELOPMENT CENTER, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00043885

RECEIVED
JUL 26 11:10:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Fund for Child Development Center, Inc.

(present name)

N99000000799

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

- A. The name of the corporation is hereby changed to The Fund for The Florida Center for Child and Family Development, Inc.
- B. All references to the "Child Development Center, Inc." or "CDC" shall be changed to "The Florida Center for Child and Family Development, Inc."
- C. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

SECOND: The date of adoption of the amendment(s) was: February 25, 2004

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Cal Erb, President

Typed or printed name

Title President

Date

7-20-04