

N99000006846

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1199-6846



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 23, 2005

FRANK C AMATEA, ESQ.  
500 NE 8TH AVENUE  
OCALA, FL 34470

SUBJECT: MARION COUNTY SCHOOL READINESS COALITION, INC.  
Ref. Number: N99000006846

We have received your document for MARION COUNTY SCHOOL READINESS COALITION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 605A00042929

**FRANK C. AMATEA**

**LAWYER**

(352) 732-4740  
FAX (352) 867-5111

500 N. E. EIGHTH AVENUE  
**OCALA, FLORIDA 34470**

June 20, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahass e, FL 32314

RE: Marion County School Readiness Coalition, Inc.  
Document No. N99000006846

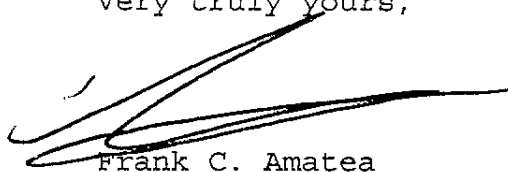
Ladies/Gentlemen:

Enclosed please find Articles of Amendment, in duplicate, changing the name of the subject corporation to Early Learning Coalition of Marion County, Inc.

Please provide a certified copy.

Enclosed is my office account check for \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

cc: Early Learning Coalition  
of Marion County, Inc.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF

MARION COUNTY SCHOOL READINESS COALITION, INC.

Pursuant to the provisions of Section 617 of the Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I

The name of the corporation is deleted and amended and changed to:

EARLY LEARNING COALITION OF MARION COUNTY, INC.

ARTICLE II

Article II is deleted and amended to state:

This is a non-profit corporation organized for the purposes of promoting the school readiness program under F.S. 411 and Voluntary Pre-K Kindergarten Education Program under F.S. 1002.

ARTICLE III

Article IV is deleted and amended to state:

PURPOSE OF THE CORPORATION:

1. To comply with F.S. 411, School Readiness Program, and F.S. 1002 Voluntary Pre-Kindergarten Education Program.
2. To organize and administer a school readiness and voluntary pre-kindergarten education program.
3. To provide a School Readiness Program and Voluntary Pre-kindergarten Program in the designated counties.
4. To become a qualified IRS 501(c)(3) organization.

ARTICLE IV

Article V is deleted and amended to state:

The directors shall be appointed pursuant to F.S. 411 and F.S. 1002.

The corporation shall be managed pursuant to F.S. 411 and F.S. 1002 and such other and additional general laws of the State of Florida that are enacted by the Florida Legislature.

ARTICLE V

Article VII is deleted and amended to state:

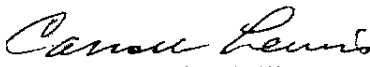
Upon dissolution of the corporation, the assets will be distributed pursuant to F.S. 411 and F.S. 1002 and such other and additional general laws of the State of Florida that are enacted by the Florida Legislature.

ARTICLE VI

Article VIII is deleted and amended to state:

The membership of the corporation shall be composed of members pursuant to F.S. 411 and F.S. 1002 and pursuant to such other and additional general laws of the State of Florida as enacted by the Florida Legislature.

Pursuant to Florida Statutes, these amendments were approved by unanimous vote of the members, a quorum having been present, on June 15, 2005.

  
\_\_\_\_\_  
Carroll Lewis, Chairman