

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Early Learning Coalition of Marion County, Inc

DOCUMENT NUMBER: N99000006846

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

Please return all correspondence concerning this matter to the following:

Beatriz Montalvo

(Name of Contact Person)

Early Learning Coalition of Marion County, Inc

(Firm/ Company)

3304 SE Lake Weir Avenue Suite 2

(Address)

Ocala, FL 34471

(City/ State and Zip Code)

bmontavo@elc-marion.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz Montalvo

(Name of Contact Person)

352 369-2315

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 NOV 25 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Early Learning Coalition of Marion County, Inc.

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

N99000006846

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

George Gibson, Chair

3304 SE Lake Weir Avenue

(Florida street address)

New Registered Office Address:

Ocala

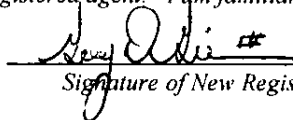
(City)

, Florida 34471

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Colen, Robert</u>	<u>8449 SW 99th Road</u> <u>Ocala, FL 34481</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CD</u>	<u>Imes, Mark Chair</u>	<u>1409 E Silver Springs Blvd</u> <u>Ocala, FL 34470</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Johnson, Judy</u>	<u>2418 SE 12th Street</u> <u>Ocala, FL 34471</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Brant, Roberta</u>	<u>4440 SE 106th St</u> <u>Bellevue, FL 34420</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V-C</u>	<u>Gonzalez, Lola</u>	<u>108 N Magnolia Ave</u> <u>Ocala, FL 34475</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Olstein, Philip</u>	<u>201 SW 2nd Street</u> <u>Unit 101</u> <u>Ocala, FL 34471</u>

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(Attach additional sheets, if necessary)

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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hancock, Melissa</u>	<u>4 SE Broadway St</u> <u>Ocala, FL 34471</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PVC</u>	<u>Carpenter, Marsha</u>	<u>1601 W Gulf Atlantic Hwy</u> <u>Box# 80C</u> <u>Wildwood, FL 34785</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Waters, Luzonia</u>	<u>1601 NE 25th Ave</u> <u>Suite 900</u> <u>Ocala, FL 34470</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Gibson, George</u>	<u>8435 SW 80th Street</u> <u>Suite 3</u> <u>Ocala, FL 34481</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Boring, Lori</u>	<u>1409 E Silver Springs Blvd</u> <u>Ocala, FL 34470</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Lewis, Angie</u>	<u>1122 NE 36th Avenue</u> <u>Ocala, FL 34470</u>

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2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PVC</u>	<u>Carpenter, Marsha</u>	<u>1601 W Gulf Atlantic Hwy</u> <u>Box# 80C</u> <u>Wildwood, FL 34785</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PVC</u>	<u>Gibson, George</u>	<u>7651 SW Hwy 200</u> <u>Suite 306</u> <u>Ocala, FL 34476</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>C</u>	<u>Gibson, George</u>	<u>8435 SW 80th Street</u> <u>Suite 3</u> <u>Ocala, FL 34481</u>
5) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Lewis, Angie</u>	<u>1122 NE 36th Avenue</u> <u>Ocala, FL 34470</u>
6) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>T</u>	<u>Lewis, Angie</u>	<u>1122 NE 36th Avenue</u> <u>Ocala, FL 34470</u>

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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William, D'Aiuto</u>	<u>400 W Robinson Street</u> <u>Suite 1129</u> <u>Orlando, FL 32801</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hatten, Joan</u>	<u>5490 NW 13th Place</u> <u>Ocala, FL 34482</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DeWese, Anna</u>	<u>Bldg 24 K-12 Academic Srvs</u> <u>1614 SE Ft. King Street</u> <u>Ocala, FL 34471</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Commissioner Moore, David</u>	<u>612 SE 25th Avenue</u> <u>Ocala, FL 34471</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Cruz, Josue</u>	<u>716 E Silver Springs Blvd</u> <u>Ocala, FL 34470</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Seiffer, Lisa</u>	<u>1930 SW 38th Avenue</u> <u>Ocala, FL 34474</u>

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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Moon, Howard</u>	<u>4215 SE 59th Street</u> <u>Ocala, FL 34480</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hough, Lynn</u>	<u>P.O. Box 2408</u> <u>Ocala, FL 34478</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lopez, Paola</u>	<u>518 SW 60th Avenue</u> <u>Ocala, FL 34474</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bowe, Debbie</u>	<u>P.O. Box 1388</u> <u>Ocala, FL 34478</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Horton, Daniel</u>	<u>525 NE Sanchez Avenue</u> <u>Ocala, FL 34470</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DelCamp, John (Pastor)</u>	<u>206 Midway Road</u> <u>Ocala, FL 34472</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending, adding and removing to update Directors of the Board.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: October 24, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/14/13

Signature [Handwritten 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)

Gibson, George

(Typed or printed name of person signing)

Chair

(Title of person signing)