

PD3000070225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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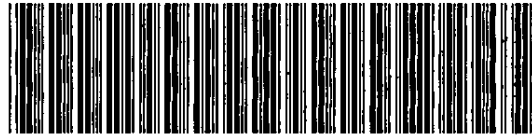
(Business Entity Name)

(Document Number)

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06/25/07--01022--032 \*\*105.00

FILED  
07 JUN 25 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

35th Amend  
CJ  
JL

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**RICHARD B. WARREN, P.A.**

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ATTORNEYS AT LAW

RICHARD B. WARREN\*  
EDWARD J. WELCH†

\*BOARD CERTIFIED IN BUSINESS LITIGATION  
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June 22, 2007

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

Re: **Bright Beginnings, a Child's Learning Center, Inc.**

Dear Sir or Madam:

Enclosed please find the original following documents:

- Articles of Amendment to Articles of Incorporation.
- Statement of Change of Registered Agent.
- Director and Officer Resignation

I have also enclosed a check in the amount of \$105.00 for the filing fees. I have also enclosed a self addressed stamped envelope for return of our copies.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

RICHARD B. WARREN, P.A.



Jennifer Mercado, Legal Assistant to  
Richard B. Warren, Esq.

Enclosure(s)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bright Beginnings,a Child's Learning Center, Inc.

**DOCUMENT NUMBER:** P03000070225

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

Please return all correspondence concerning this matter to the following:

Richard B. Warren, Esq.  
(Name of Contact Person)

Richard B. Warren, P.A.  
(Firm/ Company)

1555 Palm Beach Lakes Blvd., Suite 1006  
(Address)

West Palm Beach, FL 33401  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard B. Warren at ( 561 ) 681-9494  
(Name of Contact Person) (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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUN 25 PM 3:45

Bright Beginnings, a Child's Learning Center, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P03000070225

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Directors and Officers:**

Dennis Sims: Director, President, Treasurer

3456 Jog Road

Lake Worth, FL 33467

Susan Sims: Director, Vice President, Secretary

3456 Jog Road

Lake Worth, FL 33467

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Resignation of James R. Bosley as officer and director.

Resignation of Sherri L. Bosley as officer and director.

(continued)

The date of each amendment(s) adoption: 5/31/2007

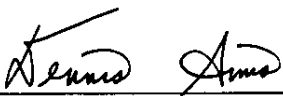
Effective date if applicable: 6/1/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENNIS SIMS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**