708764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000110827650

10/19/07--01025--004 **35.00

FILED
2007 NOV -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brightest Horizons Child Development Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ______________________

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina S. Parsons
(Name of Person)

Brightest Horizons Child Development Center, Inc.
(Name of Firm/Company)

10320 Gladiolus Drive, PO Box 08072
(Address)

Fort Myers, FL 33908
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina S. Parsons at (239) 481-2100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

BRIGHTEST
HORIZONS

October 29, 2007

Florida Department of State
Division of Corporations
c/o Sylvia Gilbert Document Specialist
PO Box 6327
Tallahassee, FL 32314

Dear Sylvia,
Reference # 708764

I received your letter which is enclosed with all of our documentation regarding the legal name change of our organization.

After speaking with you today, I have had our President of the Board sign the enclosed Articles of Amendment. Please accept this as notification of the change of Executive Director for our organization.

Our check was not returned to us, so please use that check to cover these costs.

If you have further questions, please contact me (239) 481-2100 so this matter can be cleared up quickly.

Best Regards,

Tina S. Parsons

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2007

BRIGHTEST HORIZONS
C/O TINA S. PARSONS
10320 GLAADIOLUS DRIVE Gladiolus
FT. MYERS, FL 33908

SUBJECT: BRIGHTEST HORIZONS CHILD DEVELOPMENT CENTER, INC.
Ref. Number: 708764

We have received your document for BRIGHTEST HORIZONS CHILD DEVELOPMENT CENTER, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the entity must be identical throughout the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you are going to use our enclosed form, it must be signed by an officer of the corporation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00062545

Articles of Amendment
to
Articles of Incorporation
of

Brightest Horizons Child Development Center, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 NOV -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

708764
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

Please remove Kathleen P. Shaddock and add as Executive Director - Tina S. Parsons

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/18/2007

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 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 Nathalie Pyle

(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.)

NATHALIE PYLE

(Typed or printed name of person signing)

BOARD PRESIDENT

(Title of person signing)

FILING FEE: $35