708764

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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AMEND
CR 7/16

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Brightest Horizons Child Development Center, Inc.

**DOCUMENT NUMBER:** 708764

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

Please return all correspondence concerning this matter to the following:

Tina Parsons
(Name of Contact Person)

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

10320 Gladiolus Drive
(Address)

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

For further information concerning this matter, please call:

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

Enclosed is a check for the following amount:

- [x] $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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

Change in Officers:
President: James Luther
Address: 8260 Langshire Way
Fort Myers, FL 33912

Treasurer: Allen Myers
Address: 15754 Cutters Court
Ft. Myers, FL 33908

(Attach additional pages if necessary)
(continued)

**The date of adoption of the amendment(s) was:** June 17, 2008

**Effective date if applicable:** July 1, 2008
(no more than 90 days after amendment file date)

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

- [x] 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)

President
(Title of person signing)

**FILING FEE: $35**