

NO/00000/1239

Bright Futures International Charter School
3970 RCA Blvd. #7000
Palm Beach Gardens, FL 33410
Ph: 776-1130

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4/02
Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOPE LEARNING COMMUNITY OF THE GARDENS, INC.
N01000001239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT to ARTICLE I, Section 1.1. is hereby CORRECTED:

The street address is 3970 RCA Boulevard, Suite 7010, Palm Beach Gardens,
Florida 33410, as of January 24, 2002.

The mailing address is 3970 RCA Boulevard, Suite 7010, Palm Beach Gardens,
Florida 33410, as of January 24, 2002.

AMENDMENT to ARTICLE V, Section 5.1. is hereby CORRECTED:

The address of the Registered Office is 2328 10th Avenue North, Suite 601, Lake
Worth, Florida 33461, as of January 24, 2002.

The name of the Registered Agent at that address is KEITH W. DAVIS,
ESQUIRE.

AMENDMENT to ARTICLE VI, Section 6.3 is hereby ADDED:

The Board of Directors, elected in accordance with the By-Laws, who shall
replace and succeed the initial Board of Directors as listed in Section 6.2, shall, as
of January 24, 2002, consist of:

Angela Mileham, 150 South Pine Island Road, Suite 420, Plantation, Florida
33324;

Michael Ferris, 2010 Avenue B, Riviera Beach, Florida 33404;

Keith Davis, 2328 10th Avenue North, Suite 601, Lake Worth, Florida 33461;

Michele Haire, 5315 Ridan Way, Palm Beach Gardens, Florida 33418;

Nathaniel Boatwright, 390 West 33rd Street, Riviera Beach, Florida 33404.

AMENDMENT to ARTICLE VII, Section 7.1. The following text is hereby DELETED:
"to pay reasonable compensation for services rendered and"

The date of adoption of each of the above four (4) AMENDMENTS was January 24, 2002.

Each of the above four (4) AMENDMENTS was adopted by the members and the number of votes cast for each of the above four (4) AMENDMENTS was sufficient for approval.


KEITH W. DAVIS, ESQUIRE
Secretary

1-24-02
Date