

N010000001239

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOPE LEARNING COMMUNITY OF THE GARDENS, INC.
(Name of corporation)

DOCUMENT NUMBER: N01000001239

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH WARREN DAVIS, ESQ.

(Name of person)

Corbett & White

(Name of firm/company)

309 Lake Avenue

(Address)

Lake Worth, Florida 33460

(City/state and zip code)

For further information concerning this matter, please call:

KEITH WARREN DAVIS, ESQ.

(Name of person)

at (561) 586-7116

(Area code & daytime telephone number)

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-08/19/02--01031--009
*****35.00 *****35.00

FILED
02 AUG 19 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

N01000001239
NC+Amend 378
8-19-02
OK

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BRIGHT FUTURES INTERNATIONAL, INC., f/k/a
HOPE LEARNING COMMUNITY OF THE GARDENS, INC.
N01000001239

AMENDMENT to ARTICLE I: Section 1.1. is hereby AMENDED TO READ AS FOLLOWS:

The name and street address of this Corporation, f/k/a Hope Learning Community of the Gardens, Inc. is hereby changed to Bright Futures International, Inc. (the "Corporation"). The street address is 757 Lighthouse Drive, North Palm Beach, Florida 33408, as of July 1, 2002.
The mailing address is 757 Lighthouse Drive, North Palm Beach, Florida 33408, as of July 1, 2002.

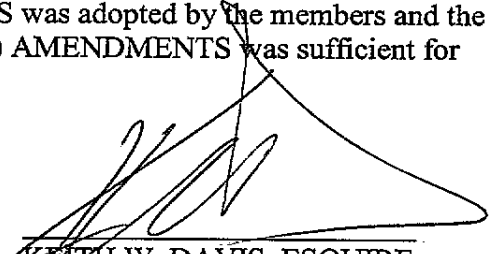
AMENDMENT to ARTICLE V: Section 5.1. is hereby AMENDED TO READ AS FOLLOWS:

The address of the Registered Office is 309 Lake Avenue, Lake Worth, Florida 33460, as of July 1, 2002.

The name of the Registered Agent at that address is KEITH W. DAVIS, ESQUIRE. - see attached Ex A.

The date of adoption of each of the above four (4) AMENDMENTS was ^{July 24,} ~~August~~, 2002.

Each of the above two (2) 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

7/24/02
Date

02 AUG 19 11:17
FILED
SECRETARY
PALM BEACH
FLORIDA

(Ex A.)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hope Learning Community of the Gardens, Inc.

2. The principal office address:

3. The mailing address (if different): Bright Futures International, 757 Lighthouse Drive,
North Palm Beach, Florida 33408

4. Date of incorporation/qualification: 02/21/2001 Document number: N01000001239

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith W Davis

5738 Golden Eagle Circle

Palm Beach Gardens, Florida 33418

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Keith Warren Davis, Esq.

Corbett & White, 309 Lake Avenue, Lake Worth, Florida 33460

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Keith W. Davis, Esq.

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

07 / 19 / 2002

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Keith W. Davis

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA