

NO1000001239

Bright Futures International Charter School
757 Lighthouse Dr.
North Palm Beach, FL 33408
Phone: 776-1130

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 3:31

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

900008282789--1

-10/09/02--01030--002

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Amend.

V SHEPARD OCT 11 2002

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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Bright Futures International, Inc.

(present name)

N01000001239

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT to ARTICLE VI, Section 6.3.1. is hereby ADDED:

The Board of Directors, elected in accordance with the By-Laws, shall, as of August 28, 2002, consist of:

Angela E. Mileham, 531 West Kalmia Drive, #1, Lake Park, Florida 33403;

Michael Ferris, 11402 Dolphin Lane, North Palm Beach, Florida 33408;

Keith W. Davis, @ Corbett & White, 309 Lake Avenue, Lake Worth, Florida 33460;

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

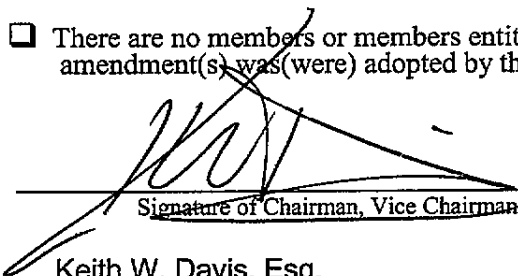
✓ Thomas Dixon, @ Lighthouse Baptist Church, 757 Lighthouse Drive, North Palm Beach, Florida 33408.

SECOND: The date of adoption of the amendment(s) was: August 28, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Keith W. Davis, Esq.

Typed or printed name

Secretary

Title

9-23-02

Date