N01000001239

(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:

Remove mention of merger 3/4/09 DC

per. Ellen White

Office Use Only

500141835085

01/26/09--01038--024 **131.25

FILED
09 FEB 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
3/4/09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bright Futures International, I

DOCUMENT NUMBER: FEIN#65-1088412 TAX EXEMPT#85-8012688251C-2

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

Please return all correspondence concerning this matter to the following:

Kendall Artusi
(Name of Contact Person)

Bright Futures International, Inc
(Firm/ Company)

10350 Riverside Dr.
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kendall Artusi at (561) 253-7504
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

KENDALL ARTUSI
10350 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

SUBJECT: BRIGHT FUTURES INTERNATIONAL, INC.
Ref. Number: N01000001239

We have received your document and check(s) totaling $131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000069288.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 609A00004162

Articles of Amendment
to
Articles of Incorporation
of

Bright Futures International, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N01000001239
(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):

Bright Futures Academy Charter School, Inc

(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)

FILED
09 FEB 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 26, 2007

Effective date if applicable: NOV. 3, 2008
(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 [signature]
(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.)

JOHN C GNECCO III
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: $35