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TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005

NASON YEAGER GERSON
WHITE & LIOCE, P.A.
ATTORNEYS AT LAW

MELLON UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

MICHELE GRABASCH
Corporate Paralegal
E-MAIL ADDRESS:
mgrabasch@nasonyeager.com

TELEPHONE (561) 686-3307 • FACSIMILE (561) 686-5442
www.nasonyeager.com

DIRECT DIAL:
(561) 471-3517
FAX NUMBER:
(561) 686-5442

October 12, 2005

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bright Steps Forward, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed please find the following for filing with your office:

1. Articles of Correction to the Articles of Incorporation for the Corporation; and
2. Check in the amount of \$43.75 payable to the Florida Department of State in payment of the filing fees.

Please return a Certified Copy to my attention.

Thank you for your assistance in this matter. Please feel free to contact me at (561) 471-3517 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON, WHITE
& LIOCE, P.A.


Michele Grabasch
Corporate Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION TO THE
ARTICLES OF INCORPORATION
OF
BRIGHT STEPS FORWARD, INC.
A CORPORATION NOT FOR PROFIT**

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction to the Articles of Incorporation of Bright Steps Forward, Inc. (the "Corporation"), filed with the Florida Department of State on September 30, 2005, document number N05000010130, within 10 business days of the file date of the document being corrected.

Article VII of the Articles of Incorporation contained incorrect information as to those persons who will serve as the initial directors of the Corporation.

Article VII is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

**ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors composed of at least three (3) members who shall initially be those persons named by resolution adopted by the Corporation and whose replacements shall thereafter be named by the remaining members of the Board of Directors as provided in the Bylaws. The number of Directors of the corporation shall be established and regulated by the Bylaws.

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The names and addresses of the initial directors of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eileen de Oliveira	c/o Therapies 4 Kids, Inc. 4001 N. Ocean Drive, Suite 305 Lauderdale by the Sea, FL 33308
Annette Cavaliere	4133 N.W. 78th Avenue Sunrise, FL 33351
Dr. Mary Nocero Scanlon	5733 NW 50th Street Coral Springs, Florida 33067
Paul Auslander	3361 Rouse Road Suite 135 Orlando, Florida 32817
Lynnette L. Granger, MS CCC-SLP	6809 NW 29th Avenue Fort Lauderdale, FL 33309

The undersigned, being the Incorporator of this corporation, has executed these Articles of Correction to the Articles of Incorporation, this 12th day of October, 2005.


Domenick R. Lioce, Incorporator

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TALLAHASSEE, FLORIDA