

N07.000007675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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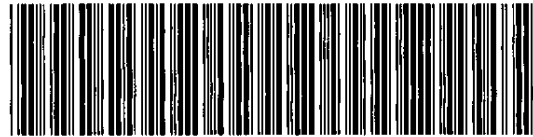
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 15 AM 9:43

FILED

*Amend  
Lewis  
4-21-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bright Scholars Academy, Inc.

**DOCUMENT NUMBER:** N07000007675

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

Please return all correspondence concerning this matter to the following:

Doris Rivera

(Name of Contact Person)

Bright Scholars Academy, Inc.

(Firm/ Company)

2238 Caladium Road S/E

(Address)

Fort Myers, Florida 33905

(City/ State and Zip Code)

For further information concerning this matter, please call:

Doris Rivera

(Name of Contact Person)

at ( 239 ) 349-8779

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Bright Scholars Academy Inc

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

2000 APR 15 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO7000007675

(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):**

(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)**

**AMENDMENT TO GOV ERNING INSTRUMENT:**

SEE ATTACHED SHEET

**BRIGHT SCHOLARS ACADEMY INC**  
**2238 Caladium Road S/E**  
**Fort Myers, Florida 33905**

**AMENDMENT TO GOVERNING INSTRUMENT**

**“This organization is organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.”**

**“Notwithstanding any other provision of these articles, this organization shall not carry on any other activities nor permitted to be carried on (a) by an organization exempt from Federal Income tax under section 501(c)(3) (or the corresponding section of any future Internal Revenue Code of 1954 (or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law),”**

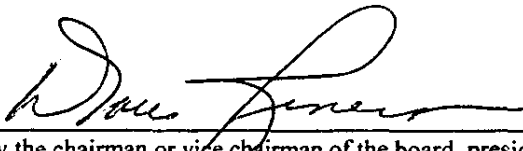
**“Upon the dissolution of this organization, after paying or adequately providing for the debts and obligation of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”**

The date of adoption of the amendment(s) was: February 21, 2008

Effective date if applicable: \_\_\_\_\_  
(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   
(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.)

Doris Rivera

(Typed or printed name of person signing)

Registered Agent /Chairperson  
(Title of person signing)

**FILING FEE: \$35**