

N100000011053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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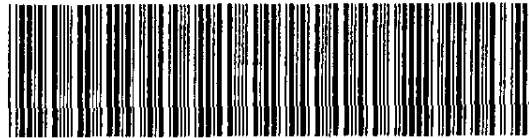
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 MAR 14 AM 11:50

Amend
C.COULLIETTE

MAR 16 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Bright Foundation, Inc.**

DOCUMENT NUMBER: **N10000011053**

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

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9999 N.E. 2 Avenue – Suite 219
(Street Address)

Miami Shores **Florida** **33138**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

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 32314

**Article of Amendment to
Article of Incorporation of**

Bright Foundation, Inc.

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

DOCUMENT NUMBER: N10000011053

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

Articles IX, X, XI, XII, XIII, XIV & XV

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." **"Company" or "Co." may not be used in the name.**

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing office address, if applicable:

(Mailing address **MUST BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida Street Address)

Name of New Registered Agent: _____

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if change Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
11 MAR 14 AM 11:58

**Article of Amendment to
Article of Incorporation of**

Bright Foundation, Inc.

DOCUMENT NUMBER: N10000011053

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (BE SPECIFIC)

The date of each amendment(s) adoption: March 2, 2010

Effective date, if applicable: March 2, 2010

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signed this March 2, 2010.

Signature: _____

Name of Signor: Marylyn J. Paul THEODORE

Title of Signor: Chief Financial Officer (CFO)

FILING FEE: \$35.00

**AMENDED ARTICLES OF INCORPORATION
OF
Bright Foundation, Inc.**

(A Florida Not For Profit Corporation)

DOCUMENT NUMBER: N10000011053

ARTICLE IX

Bright Foundation, Inc. is organized for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall not be less than three; provided, however, that such number may be increased from a minimum of three by changing the bylaw duly adopted pursuant to the Bylaws of this Corporation. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two year until the annual meeting of members following the election of Directors and until the qualification of successors in office. Annual meetings shall be held at the time and place designated by the Board of Directors. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation authorize the Directors to so act Such statement shall be prima facie evidence of such authority.

ARTICLE XI

Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following procedures set forth in the Bylaws.

**AMENDED ARTICLES OF INCORPORATION
OF
Bright Foundation, Inc.**

(A Florida Not For Profit Corporation)

DOCUMENT NUMBER: N10000011053

ARTICLE XII

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XIII

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XIV

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE XV

The term for which this Corporation shall exist shall be perpetual.