

N110000005977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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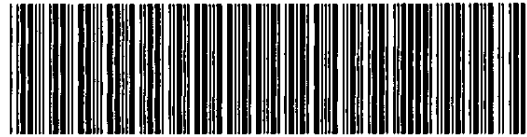
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 8 AM 9:49

Amend/cc
cus
@ 8/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIGHT MINDS KINDERGARDEN ACADEMY, INC.

DOCUMENT NUMBER: N11000005977

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

Please return all correspondence concerning this matter to the following:

Dr. Mia G. German
(Name of Contact Person)

BRIGHT MINDS KINDERGARDEN ACADEMY, INC.
(Firm/ Company)

12371 Jewel Stone Lane
(Address)

Fort Myers, FL 33913
(City/ State and Zip Code)

miagerman@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Mia G. German at (239) 849-5597
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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 MINDS KINDERGARDEN ACADEMY, INC.

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

N11000005977

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 8 AM 9:49

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:

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 address, if applicable:

(Mailing address MAY 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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing 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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Please see attached updated Articles of Incorporation with new language in Article III. for
IRS language statement for Non-Profit Organizations.

[illegible]

Amendment to

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for profit)

ARTICLE I NAME

The name of the corporation shall be:

BRIGHT MINDS KINDERGARDEN ACADEMY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation:

12371 JEWEL STONE LANE, FORT MYERS, FLORIDA 33913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said organization is an early childhood institution for "At-Risk" students. The purpose of Bright Minds is to build a strong educational foundation that fosters life-long academic success.

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof:

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be on (a) by organization shall exempt from federal income tax section 501(C) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for public purpose.

Any such assets not disposed of shall be disposed of by the Court of Commons Pleas of the county in which the principal office of the organization is located, exclusively for such purposes of to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PROVIDED IN THE BYLAWS.

ARTICLE V INTIAL DIRECTORS AND/OR OFFICERS

List name(s); address (es) and specific title(s)

Title: PRES

**Dr. Mia G. German
12371 Jewel Stone Lane
Fort Myers, FL 33913**

Title: 1-VP

**Ms. Lynne B. Prillerman
2364 Gardendale Dr
Columbus, OH 43219**

Title: 2-VP

**Mrs. Shelley L. Barrow
1115 Alhambra Circle
Miami, FL 33146**

ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O.Box Not Acceptable) of the registered agent is:

**Dr. Mia G. German
12371 Jewel Stone Lane
Fort Myers, FL 33913**

ARICLE VII INCORPORATOR


The name and address of Incorporator is:

**Dr. Mia G. German
12371 Jewel Stone Lane
Fort Myers, FL 33913**

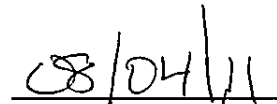
Having been named as registered agent to accept service of process for the above sated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator



Date



Date

The date of each amendment(s) adoption: August 05, 2011
(date of adoption is required)

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(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.

Dated August 05, 2011

Signature M. German
(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)

Dr. Mia G. German
(Typed or printed name of person signing)

President
(Title of person signing)