

PO2000132314

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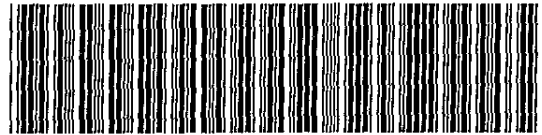
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 24 2003

BRIGHT HORIZON CORP.

12225 NW 30th Manor
Sunrise, Fl. 33323
Tel (954) 791-5552
Fax (954) 572-4064

April 15, 2003

Department of State
Division of Corporation
406 East Gains Street
Tallahassee, Fl. 32399

ATTENTION; MICHELLE MILLIGEN

Dear Sir or Madam:

Re: BRIGHT HORIZON CORP.

Enclosed is Article of Amendment for incorporation with the state of Florida. Upon completion, please return Article of Amendment to the address shown above.

Should there be any additional information, I can be reached at (954) 296-5706.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Teniola', with a long horizontal flourish extending to the right.

Richard Teniola/
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 21 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIGHT HORIZON CORP.

(present name)

PO2000132314

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

OLD NAME: BRIGHT HORIZON CORP.

NEW NAME: BRIGHT HORIZON CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: APRIL 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of APRIL, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD TENIOLA

(Typed or printed name)

PRESIDENT

(Title)