

P03000125590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Arlene Walton authorized
to add date of adoption*

Office Use Only



700054676457

05/23/05--01046--017 **52.50

2005 JUN 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Name change
LFS
6-17-05*

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW
SUITE 200

3099 EAST COMMERCIAL BOULEVARD
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MAY 19, 2005

JULIE F. KLAHR
DAVID N. TOLCES
MICHAEL J. PAWELCZYK
RICHARD J. DEWITT III

STEVEN L. JOSIAS, OF COUNSEL

Florida Department of State
Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change from J²RO Properties, Inc. to Bright Day Enterprises, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Articles of Incorporation of J²RO Properties, Inc. changing the name of the corporation to Bright Day Enterprises, Inc.

Also enclosed is a check in the amount of \$52.50 for the filing fees, a certified copy, and a certificate of status, as follows:

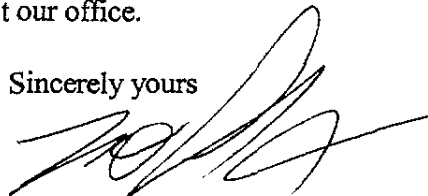
Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75

TOTAL	<u>\$ 52.50</u>
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Please file these Articles of Amendment in the Secretary of State's records and return a certified copy of the Articles and Certificate of Status to our office. Also, enclosed is a return envelope for your convenience.

Should you have any questions, please contact our office.

Sincerely yours



MICHAEL D. CIRULLO, JR.

MDC:aw

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

Michael D. Cirullo, Jr.
3099 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

SUBJECT: J2RO PROPERTIES, INC.
Ref. Number: P03000125590

We have received your document for J2RO PROPERTIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please fill in the date of adoption.

Please return a copy of this letter along with your document to ensure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00037961

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW
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3099 EAST COMMERCIAL BOULEVARD
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JUNE 14, 2005

JULIE F. KLAHR
DAVID N. TOLCES
RICHARD J. DEWITT III
NOEMI LOPEZ

STEVEN L. JOSIAS, OF COUNSEL

Certified Mail
Return Receipt Requested
7004 2890 0001 8151 7759

Florida Department of State
Attention: Louise Flemming-Jackson
Document Specialist Supervisor
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: J2RO Properties, Inc. Ref. Number P03000125590

Dear Ms. Flemming-Jackson:

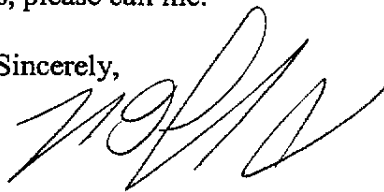
Please find enclosed the corrected Articles of Amendment to Articles of Incorporation changing the corporation Name from J² RO Properties, Inc. to BrightDay Group, Inc.

Also enclosed is your Letter Number: 005A00037961 and the copy of the Corporate Detail Record Screen.

I have included a self-addressed, stamped envelope for your convenience of returning a certified copy of the Articles of Amendment to Articles of Incorporation with the new corporate name, BrightDay Group, Inc.

Should you have any further questions, please call me.

Sincerely,



MICHAEL D. CIRULLO, JR.

MDC:aw

Enclosure(s)
h:\2003\030548\sos.doc

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

2005 JUN 16 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J²RO PROPERTIES, INC.

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

P03000125590

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

BrightDay Group, Inc.

~~BRIGHT DAY ENTERPRISES, INC.~~

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted ; (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-18-05

Effective date if applicable: _____

Adoption of amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of May, 2005.

Signature Robert Lang
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Lang
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35