

P07000035948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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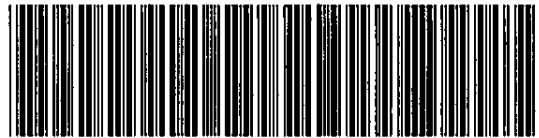


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12/30/09--01002--012 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 29 P 3:09

FILED

Effective date
1-1-10

Amend
Theris
12-30-09

12/16/09

I sent a large envelope through priority mail on 12/15/09
and forgot to place the check along with the Articles
of Corporation Amendment for Bright Chance Tutoring, Inc.

Thanks,

Wanakee McKenzie-Miller

For questions I can be reached at:

Cell-personal (352) 434-6566

Cell-Business (407) 814-2284

MAILED

2009 DEC 1 AM 8:00

POSTAL
SERVICES
FLORIDA

SEC
FALLA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Bright Chance Tutoring, Inc.

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

P07000035948

(Document Number of Corporation (if known))

7009 DEC 29 P 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1619 Bankhead Avenue
Mascotte, FL 34753

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 274
Mascotte, FL 34753

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:

Wanakee McKenzie-Miller

New Registered Office Address:

1619 Bankhead Ave

(Florida street address)

Mascotte,

(City)

Florida

(Zip Code)

34753

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.

Wanakee McKenzie-Miller

Signature of New Registered Agent, if changing

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>
PCEO	Kanteasa Rowell	22 West Sandpiper St. Apopka, FL. 32712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREA	Johnny Tyler	424 West Fifth St. Apopka, FL. 32703	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	Andretta Prince	543 West 14th Street Apopka, FL. 32703	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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>
PCED	Wanakee McKenzie-Miller	1619 Bankhead Ave Mascotte, FL. 34753	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREA	Kevin Miller	1619 Bankhead Ave Mascotte, FL. 34753	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC.	Linda McKenzie	3817 Holly Court Zellwood, FL. 32798	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The Federal Employer Identification Number need to be amended from the number of: 65-1299022 to the new FEIN of 61-1608283.

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/8/2009 - December 8, 2009
(date of adoption is required)
Effective date if applicable: 1/1/2010 - January 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/11/09

Signature [Signature]
(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)

Katharine Lowell
(Typed or printed name of person signing)

President
(Title of person signing)