

PI8000010446

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(Address)

(Address)

(City/State/Zip/Phone #)

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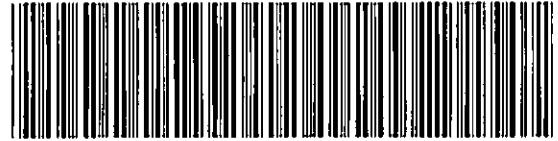
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Morrie I. Levine, Esq.
Admitted FL and NY

Bruce A. Weihe, Esq.
Of Counsel

Law Office of Morrie I. Levine, P.A.

3300 N. 29th Avenue
Suite 104
Hollywood, Florida 33020
Tel: (954) 925-9000
Fax: (954) 925-9008
E-mail: info@morrielevine.com

May 3, 2023

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Young Bright Futures Corp.
Document No.: P18000010446
Our File No.: 18-004 (C)

Dear Sir/Madam,

Please find enclosed the Florida Department of State, Division of Corporation's Cover Letter; Articles of Amendment to Articles of Incorporation of Young Bright Futures Corp.; and our check #1480 in the amount of \$35.00 for full payment of the fee for changing an entities name. If you have any questions or problems, please contact us at the telephone number above.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE, P.A.

By: *Morrie I. Levine*
MORRIE I. LEVINE, ESQ.

MIL/msl

Enclosures

c.c.: Young Bright Futures Corp. (via E-mail only)

Ltr to Div of Corp 5.3.2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUNG BRIGHT FUTURES THERAPY CORP.

DOCUMENT NUMBER: P18000010446

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

Please return all correspondence concerning this matter to the following:

MORRIE I. LEVINE, ESQ.

Name of Contact Person

LAW OFFICE OF MORRIE I. LEVINE, P.A.

Firm/ Company

3300 NORTH 29TH AVENUE, SUITE 104

Address

HOLLYWOOD, FLORIDA 33020

City/ State and Zip Code

INFO@MORRIELEVINE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MORRIE I. LEVINE, ESQ.

at (954)

925-9000

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

YOUNG BRIGHT FUTURES THERAPY CORP.

2023 MAY -9

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

P18000010446

(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:

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

YOUNG BRIGHT FUTURES CORP.

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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 4.29.2023


Signature Carolina Hecht (Apr 29, 2023 12:11 EDT)

(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)

HECHT, CAROLINA

(Typed or printed name of person signing)

P

(Title of person signing)