

N1700005361

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TALLAHASSEE, FLORIDA

C. GOLDEN

SEP 28 2017



Kendrick Law Group
630 N Wymore Rd. Suite 370
Maitland, Florida 32751
407.641.5847 (office)
407.641.5852 (fax)

August 17, 2017

Department of State
Division of Corporations
Attn: Claretha Golden
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

RE: Kid Swings, Inc., N17000005361
Letter Number: 017A00015278

Dear Ms. Golden:

I am writing in response to the above-referenced letter (copy enclosed) regarding the Amended Articles of Incorporation for Kid Swings, Inc. The only change being made is the addition of Article VII – Dissolution at the bottom of the first page. We are not changing the name of the corporation in any way. I have corrected the Amended Articles and a revised version is enclosed. As stated in the document, the effective date of this amendment is the same as the date of filing the corporation (May 18, 2017).

Please contact me if there are any further questions regarding this corporation. Thank you for your assistance in this matter.

Sincerely,

Catherine T. Hollis, Esq.
THE KENDRICK LAW GROUP
630 N. Wymore Rd., Suite 370
Maitland, Florida 32751
Telephone (407) 641-5847
kate@kendricklawgroup.com

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2017

THE KENDRICK LAW GROUP
630 N WYMORE ROAD
SUITE 370
MAITLAND, FL 32751

SUBJECT: KID SWINGS, INC.
Ref. Number: N17000005361

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 917A00018329



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2017

CATHERINE T. HOLLIS, ESQUIRE
630 N. WYMORE ROAD
SUITE 370
MAITLAND, FL 32751

SUBJECT: KID SWINGS, INC.
Ref. Number: N17000005361

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Should the name of the corporation be listed as one or two words.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00015278

RECEIVED
17 AUG 21 PM 3:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

AMENDED ARTICLES OF INCORPORATION

2017 SEP 27 PM 12:20

KID SWINGS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION.

FALL GOSSETT, FLORIDA

ARTICLE I - NAME

The name of the Not for Profit Corporation shall be **Kid Swings, Inc.**

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 1809 East Broadway Street, #352, Oviedo, FL 32765.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE IV - ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three (3).

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The initial Officers and Directors of the Corporation are:

Stephanie Best	Chief Executive Officer & Director
Brooke Cuozzo	Chief Operating Officer & Director
Paul Cuozzo	Chief Financial Officer & Director

ARTICLE VI - REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are:

Kendrick Law Group
630 North Wymore Road, Suite 370
Maitland, Florida 32751

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Stephanie Best
1809 East Broadway Street, #352
Oviedo, Florida 32765

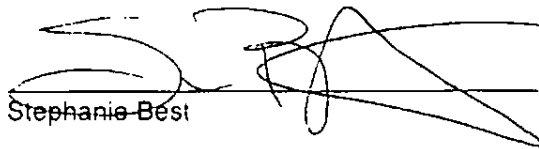
ARTICLE VIII - DISSOLUTION

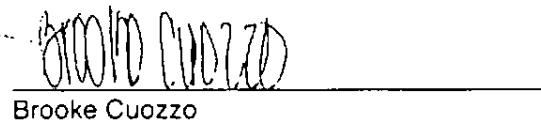
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding

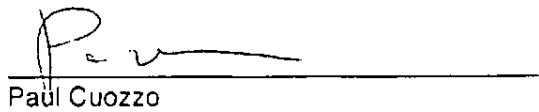
section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

ARTICLE IX - ADOPTION

The corporation has no members. These Amended Articles of Incorporation were adopted by the Board of Directors by Consent to Action in Lieu of a Meeting dated July 13, 2017.


Stephanie Best


Brooke Cuozzo


Paul Cuozzo