N19000001030

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	· #)
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Used Tools NAME OF CORPORATION:	4 Kids, Inc.				
N19000001030 DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee					
Please return all correspondence concerning th	is matter to the follo	owing:			
Michelle Beharry					
	(Name of C	ontact Person)		
Used Tools 4 Kids					
	(Firm/	Company)			
9561 SW 9th Court					
	(Ac	ldress)			
Pembroke Pines. FL 33025					
-	(City/ State	and Zip Code)	<u>.</u>	
usedtools4kids@yahoo.com					
E-mail address: (to	be used for future a	nnual report n	otification	1)	
For further information concerning this matter.	please call:				
Michelle Beharry		954 at		881-9772	
(Name of Contact	Person)			(Daytime Teleph	one Number)
Enclosed is a check for the following amount r	nade payable to the	Florida Depar	tment of S	State:	
■ \$35 Filing Fee □\$43.75 Filing Certificate of	Fee & S43,75 Fi Status Certified (Addition enclosed	Copy al copy is	Certifi Certifi	0 Filing Fee feate of Status fed Copy tional Copy is osed)	
Mailing Address Amendment Section		Street A	address nent Secti	on	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of

Used Tools 4 Kids, Inc.				
(Name of Corporation as curre	ntly filed with th	e Florida Dept, of Stat	<u>e</u>)	
N19000001030				
(Document Numl	ber of Corporatio	n (if known)		
Pursuant to the provisions of section 617,1006, Florida Statut imendment(s) to its Articles of Incorporation:	es, this <i>Florida l</i>	Sot For Profit Corporat	ion adopts the	following
a. If amending name, enter the new name of the corpora	tion:			
NA A				The new
name must be distinguishable and contain the word "corpord" "Company" or "Co." may not be used in the name.	ttion" or "incorp	orated" or the abbrevia	tion "Corp." e	_
B. Enter new principal office address, if applicable:	NA			
Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			<u></u>	
				. يخ
Enter new mailing address, if applicable:			<u>₹</u> 5	Z
(Mailing address MAY BE A POST OFFICE BOX)	NA ——		AS	ယ် 🕴
			(X) (T.)	A
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). If amending the registered agent and/or registered office new registered agent and/or the new registered office :		orida, enter the name o	of the	
Name of New Registered Agent:				
		(Florida street address)		
New Registered Office Address:				
		FI	orida	
	(City)	•	(Zip Code)	
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fo	l Agent: miliar with and a	iccept the obligations of	the position	
	Signature of New	Registered Agent, if cha	nging	

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Alexandra Beharry-Yambo	9561 SW 9th Court
Add			Pembroke Pines, FL 33025
X Remove			
2) Change			
Add			
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

E. If amending or adding additional a (attach additional sheets, if necessary	v). (Be specific)				
					. = .
					
					
	.				
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			<u> </u>		
					
				, .	

		Friday, May 3rd, 2019	
	e date of each amend this document was si		_, if other than the
	ective date <u>if applica</u>	Immediately	
		(no more than 90 days after amendment file date)	
		in this block does not meet the applicable statutory filing requirements, this date will not on the Department of State's records.	be listed as the
Add	option of Amendmen	t(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were sufficient:	vas/were adopted by the members and the number of votes cast for the amendment(s) for approval.	
	There are no membe adopted by the boar	rs or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.	
	Dated	May 23rd, 2019	
	Signature _	uurBelianis	_
	ŀ	y the chairman or vice chairman of the board, president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)	
		Michelle Beharry	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	