

N20000001191

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2023

KAREN SMITH
265 S. ROBERT WAY
SATELLITE BEACH, FL 32937

SUBJECT: KIDS DIG GARDENING, INC
Ref. Number: N20000001191

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

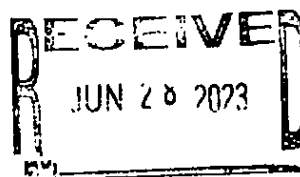
THE WORDING IN THE ORIGINAL ARTICLES OF INCORPORATION WILL NOT CHANGE AS WE DO NOT DO ANYTHING TO THE ORIGINAL ARTICLES OF INCORPORATION AFTER THEY HAVE BEEN FILED. ONCE THE AMENDMENT IS FILED, YOU WOULD JUST ADD THE AMENDMENT TO THE ARTICLES OF INCORPORATION IN ORDER FOR SOMEONE TO KNOW THE WORDING WAS CHANGED.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 823A00011574



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kids Dig Gardening, INC

DOCUMENT NUMBER: N20000001191

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

Please return all correspondence concerning this matter to the following:

Karen I. Smith

(Name of Contact Person)

Kids Dig Gardening, INC

(Firm/ Company)

265 S Robert Way

(Address)

Satellite Beach, Florida 32937

(City/ State and Zip Code)

ksmith2345@gmail.com

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

For further information concerning this matter, please call:

Karen I. Smith

(Name of Contact Person)

at

(321) 750-1113

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Kids Dig Gardening, INC

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

N20000001191

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Not Applicable.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Not Applicable.

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable.

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:

Not Applicable.

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<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	_____	Not applicable	_____ _____ _____
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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

On June 15, 2023, Kids Dig Gardening, Inc amended the initial Articles of Incorporation for the State of Florida filed on 1/27/2020 for Kids Dig Gardening, Inc (Ref Number: N20000001191).

The Articles of Incorporation read, "The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation."

Kids Dig Gardening, Inc changed from a not-for-profit corporation to a non-profit corporation.

The Kids Dig Gardening, Inc's current Board of Directors, Karen Smith, Barbara McIntyre, Lori Wnek, and James R. Smith, vote unanimously to pass the amendment for the change.

The amendment regarding the opening paragraph of the State of Florida Articles of Incorporation for KIDS DIG GARDENING, INC will read:

The undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Articles of Incorporation for the Kids Dig Gardening, Inc.

This Articles of Incorporation, as amended, was approved by the Kids Dig Gardening Board of Directors on Thursday, June 15, 2023.

The date of each amendment(s) adoption: Thursday, June 15, 2023. 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 members and the number of votes cast for the amendment(s) was were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Monday, June 25, 2023

Signature Karen I. Smith
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen I. Smith

(Typed or printed name of person signing)

President of Kids Dig Gardening, Inc

(Title of person signing)

2023
JUN 25
10:00
AM