N22000002716

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATI | Grace4Kidz Inc. | | | |
|------------------------------|---|---|------------------|--|
| DOCUMENT NUMBER: | N220000002716 | | | |
| The enclosed Articles of A | | nitted for filing. | | |
| | | _ | | |
| Please return all correspond | ience concerning this mati | er to the following: | | |
| Janine McNally | | | | |
| | · | (Name of Contact Per | son) | |
| Equipping Fireflies Inc. | | | | |
| | | (Firm/ Сотралу) | | |
| 357 Nettles Blvd. | | | | |
| | | | | |
| | | (Address) | | |
| Jensen Beach, FL 34957 | | | | |
| | | (City/ State and Zip C | ode) | |
| janine@equippingfireflies. | com | | | |
| | E-mail address: (to be used | for future annual repo | ort notification | n) |
| For further information con | cerning this matter, please | call; | | |
| Janine McNally | | | 303 | 2041244 |
| | (Name of Contact Person | at) (| Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the | following amount made pa | yable to the Florida D | epartment of | State: |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certif Certif | O Filing Fee icate of Status ied Copy tional Copy is used) |
| Mailing a | | | et Address | |
| | ent Section of Cornorations | | endment Section | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Grace4Kidz Inc.

FILED

| (Name of Corporation as currently filed with the Flori | ida Dept. of State) | 2024 JAH 23 AH 7: 0 |
|--|---------------------------------|---|
| (Document N | umber of Corporation (if kno | |
| Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation: | tatutes, this Florida Not For i | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corp Equipping Fireflies Inc. | oration: | The new |
| name must be distinguishable and contain the word "corp" <u>"Company" or "Co," may not be used in the name.</u> | poration" or "incorporated" | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE | ESS) | |
| 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 e | iter the name of the |
| new registered agent and/or the new registered off | | iter the name of the |
| Name of New Registered Agent: | N/A | |
| New Registered Office Address: | (Flori | da street address) |
| | | , Florida (Zip Code) |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I at | | e obligations of the position. |
| | Signature of New Registere | ed Agent, if changing |

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| Th. 1 | 01/2 8/ 2024 | 'C d a a |
| the date of each amendment(s) adoption: date this document was signed. | | , if other than the |
| | | |
| Effective date <u>if applicable</u> : | more than 90 days after amendment file date) | |
| (n | o more man 90 days after amenament fite date) | |
| <u>Note:</u> If the date inserted in this block does document's effective date on the Department | not meet the applicable statutory filing requirements, this of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | CHECK ONE) | |
| The amendment(s) was/were adopted by was/were sufficient for approval. | the members and the number of votes cast for the amend | lment(s) |

| Signature | Melally |
|-----------|--|
| ha | y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary) |
| | Janine McNally |
| | (Typed or printed name of person signing) |

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were



February 9, 2024

JANINE MCNALLY 357 NETTLES BLVD. JENSEN BEACH, FL 34957

SUBJECT: GRACE4KIDZ INC Ref. Number: N22000002716

We have received your document for GRACE4KIDZ INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file an annual report with our office. Therefore, the document you submitted cannot be filed until the entity is reinstated on our records. Please return to our website at www.sunbiz.org, click on 'Reinstatement' under the filing services menu and then follow the instructions.

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.

Letter Number: 824A00002896

Anissa Butler Regulatory Specialist II

www.sunbiz.org