

1724000007293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

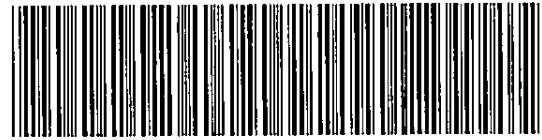
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500436457095

9-13-24 01032-014

\$35.00

FILED
2024 SEP 13 AM 9:28
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kids Are Beautiful, Inc.

DOCUMENT NUMBER: N24000007293

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

Please return all correspondence concerning this matter to the following:

Julianne Nguyen
(Name of Contact Person)

(Firm/ Company)

504 Wood Trail

(Address)

Panama City, FL 32405
(City State and Zip Code)

info@outdoor toys and accessories.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julianne Nguyen

(Name of Contact Person)

at 850-895-9003
(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

2024 SEP 13 AM 9:28

FILED

CLERK OF THE
TALLAHASSEE, FL

Kids Are Beautiful, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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:

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	D	KOLA NEWKIRK	504 Wood Trail Panama City, FL 32405
2) ☒ Change ☐ Add ☐ Remove	VPD	Lamar Ferrell	504 Wood Trail Panama City, FL 32405
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific).

Currently, Lamar Ferrell is listed as VPD and Kola Newkirk is listed as the D. There is a change, Kola Newkirk will be changed to VPD and Lamar Ferrell is named the D. These should be noted as Lamar Ferrell, D as a change. Kola Newkirk, VPD as a change.

FILED

2024 SEP 13 AM 9:28

FILED

2024 SEP 13 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FL

[Lined area for amendments]

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

Effective date if applicable: 10/03/2024
(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 10/03/2024

Signature Lamar Ferrell
(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)

Lamar Ferrell
(Typed or printed name of person signing)

Director
(Title of person signing)

2024 SEP 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FL

FILED