

P1000093347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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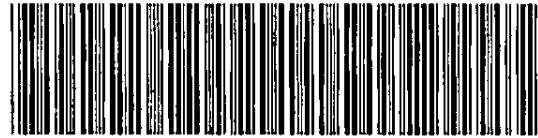
(Business Entity Name)

(Document Number)

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C. GOLDEN

C. GOLDEN

SEP - 5 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KID CITY USA LONGWOOD INC.

DOCUMENT NUMBER: P10000093347

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

Please return all correspondence concerning this matter to the following:

Audrey L. Bruner

Name of Contact Person

Kid City USA

Firm/ Company

404 NORTH ORANGE AVE

Address

DELAND FLORIDA 32720

City/ State and Zip Code

audrey@kidcityusa.com

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

For further information concerning this matter, please call:

Jerri Walker

Name of Contact Person

at 386, 795-2227

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Kid City USA  
3911 South Nova Road  
Port Orange, Florida 32127  
Jeri Walker 386.795.2227  
Jeri@KidCityUSA.com

TO: Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6527  
Tallahassee, Florida 32314

Street Address:  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

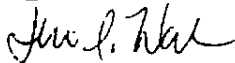
Enclosed are Articles of Amendment for the following corporations:

- 1) Kid City USA, Inc.
- 2) Kid City USA Enterprises, Inc.
- 3) Kid City USA Deland, Inc.
- 4) Kid City USA Longwood, Inc. and
- 5) Kid City USA Crystal River, Inc.

Also enclosed is our check in the amount of \$175.00 to cover the filing fee (\$35 x5 = \$175.00) for each of the above-referenced entities.

Thank you, in advance, for your assistance. Should you have any questions, please contact me at 386.795.2227.

Sincerely,



Jeri Walker  
Growth & Development

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

KID CITY USA LONGWOOD INC.

2017 AUG 31 PM 2:28

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

P10000093347

STATE  
TALLAHASSEE, FLORIDA

(If known, number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation.

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

404 NORTH ORANGE AVE  
DELAND FL 32720

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

N/A

(Florida Street Address)

New Registered Office Address:

N/A

Florida

(City)

(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.

N/A

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 PT 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, S as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add S Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

VP

FENTON GINNA

404 EAST STATE RD 434

WINTER SPRINGS FL 32708

☐ Add

☒ Remove

2) ☐ Change

S

MOORE, BARBARA A.

404 N. DRANGE AVE.

DELAND FL 32720

☒ Add

☐ Remove

3) ☐ Change

N/A

N/A

☐ Add

☐ Remove

4) ☐ Change

N/A

N/A

☐ Add

☐ Remove

5) ☐ Change

N/A

N/A

☐ Add

☐ Remove

6) ☐ Change

N/A

N/A

☐ Add

☐ Remove

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

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption:  
date this document was signed.

AUGUST 18, 2017

, if other than the

Effective date if applicable:

AUGUST 18, 2017  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

AUGUST 18, 2017

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AUDREY L. BRUNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)