

P13000020817

100431201451

AFFIDAVIT OF STATEMENT OF FACT

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared COLETTE M. ROBERTSON, who was sworn and says as follows:

1. I am over the age of 18 and competent to testify as to the matters contained herein and state such under my own personal knowledge.

2. On or about March 5, 2013, I incorporated the company KID E NATION INC. (the "Company") with the Florida Department of State, Division of Corporations Section and it was assigned document number P13000020817.

3. On formation of the Company, 100 Shares were set out in the Articles of Incorporation. The current share structure is I own 67% and Stephanie C Sorrentino owns 33% of the Shares in the Company.

4. Just as I did in all prior years, I filed the Annual Report for the Company and this year it was filed on January 29, 2024, with the usual information.

5. On or about June 26, 2024, I noticed that a fraudulent Articles of Amendment was filed for the Company, by Stephanie C Sorrentino, which removed my information and listed her information in my place as well as the addition of her as the Secretary and Treasurer of the Company and the addition of Robert J Sorrentino as a Vice President. It further removed me as the Registered Agent and was updated to Stephanie C Sorrentino.

6. My counsel has attempted to speak and resolve this matter with counsel for the Parties but have not received a resolution.

7. I am filing simultaneously with this affidavit, an Amendment of the Articles of Incorporation to update the records of the Company.

8. I am respectfully asking that there be a block or a notice placed in the Division of Corporation records that states that no authority should be accepted by either Stephanie C Sorrentino and Robert J Sorrentino attempting to act in any authority or capacity for the Company, outside of authority expressly provided for in writing by me.



COLETTE M. ROBERTSON

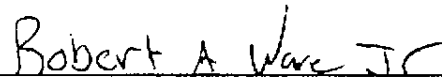
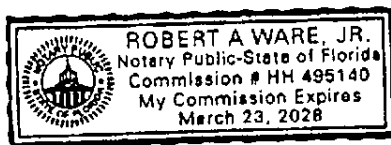
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was sworn to and subscribed before me by means of X physical presence or ___ online notarization, this 27 day of June 2024, by COLETTE M. ROBERTSON.



Notary Public

Notary Stamp



Typed or Printed Name

☐ Personally Known or ☒ Produced Identification

27-Jun-2024 20:06 To: +18506176380

From: +18135442006 p.4

Fax Number : (850)617-6380

Type of Identification Produced: Drivers License