

P13000020817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

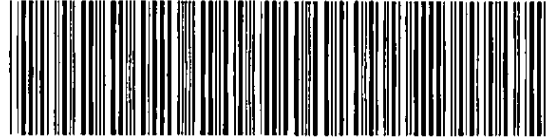
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
2024 JUL -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 JUL -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JUL 8. 2024

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160: \$52.50__

AUTHORIZATION SIGNATURE: 244

Kid E Nation, Inc.

BUSINESS (Name)

Document #

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified copies of:

☒ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ **Other**

☐ LLP

☐ **INC**

AMMENDMENTS

☒ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

☐ Conversion

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTIL ()

Country

REGISTRATION/QUALIFICATIONS

☐ Foreign Filing

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: hid E Nation, Inc.
DOCUMENT NUMBER: P13000020817

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

Please return all correspondence concerning this matter to the following:

Stephanie C. Sorrentino
Name of Contact Person
hid E Nation, Inc.
Firm/ Company
824 Executive Drive
Address
Oviedo, FL 32765
City/ State and Zip Code
hidenation@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie C. Sorrentino at (407) 542-4991
Name of Contact Person 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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

2024 JUL -3 AM 9:55

Kid E Nation, Inc.

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

P13000020817

(Document 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:

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)

824 Executive Dr.

Oviedo, FL 32765

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

824 Executive Dr.

Oviedo, FL 32765

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

Stephanie C. Sorrentino

824 Executive Dr.

(Florida street address)

New Registered Office Address:

Oviedo

(City)

Florida 32765

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>P</u>	<u>Colette M. Robertson</u>	<u>PO BOX 1260</u> <u>Geneva, Fl. 32732</u>
2) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>PST</u>	<u>Stephanie C. Sorrentino</u>	<u>824 Executive Dr.</u> <u>Oviedo, Fl. 32765</u>
3) <u>Change</u> <u>Remove</u> <u>X</u> Add <u>Remove</u>	<u>VP</u>	<u>Robert J. Sorrentino</u>	<u>824 Executive Dr.</u> <u>Oviedo, Fl. 32765</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>			
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated July 3rd 2024
Signature Stephanie C. Sorrentino
(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)

Stephanie C. Sorrentino
(Typed or printed name of person signing)

President
(Title of person signing)

AFFIDAVIT OF Stephanie Sorrentino

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Stephanie C. Sorrentino, 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. Kid E Nation Inc. was incorporated in the state of Florida through the Florida Department of State, Division of Corporations, on March 5, 2013, and its document number is P13000020817.
3. On May 31, 2024, a duly convened meeting of the majority of the company's Board of Directors was held, and a corporate resolution was passed removing Colette M. Robertson from all positions and titles of the company. Through this same resolution, I was appointed as President, Secretary, and Treasurer, as well as continuing to serve as a company director.
4. Also on May 31, 2024, a corporate resolution was also passed giving the company the authority to amend the official corporate information at the Florida Division of Corporations, and such amendment was submitted to the Florida Division of Corporations.
5. On June 27, 2024, Colette M. Robertson submitted to the Florida Division of Corporations an "Affidavit of Fact," and reversed the corporate information updated on June 19, 2024, as authorized by the company's Board of Directors.
6. I dispute that Colette Robertson is a majority shareholder in Kid E Nation and further that she has authority to act as a majority shareholder or corporate officer of Kid E Nation.

7. On July 3, 2024, I, Stephanie C. Sorrentino, President of Kid E Nation, Inc., have submitted once again, and with the proper company authority, an amendment to correct the company information with the Florida Division of Corporations.



Stephanie C. Sorrentino

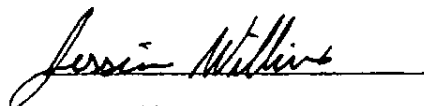
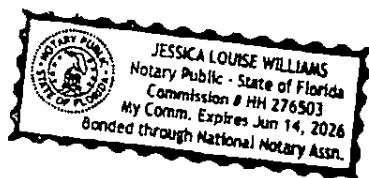
President

Kid E Nation, Inc.

STATE OF FLORIDA

COUNTY OF SEMINOLE

The forgoing instrument was sworn to and subscribed before me by means of physical presence and validated via driver's license on this 3rd day of July, 2024



Notary Public



Printed Name

7-3-24