

P130000020817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

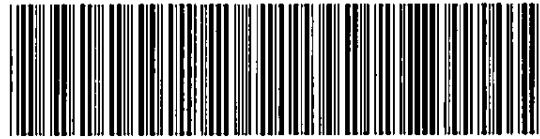
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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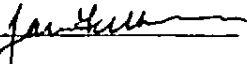
SEAL OF THE STATE
TALLAHASSEE, FL

2024 DEC 26 PM 3:26

AB

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account I20210000160: \$35.00

Authorization Signature 

Kid E Nation INC P13000020817

Business

#Document

Walk in

____ Will wait

____ Certified Copies of the Articles of Incorporation
____ Certificate of Status

NEW FILINGS

____ Profit
____ Not for Profit
____ LLC
____ Domestication
____ INC
____ CORP
____ OTHER

AMENDMENTS

__X__ Amendment
____ Resignation of R.A.
____ Change of Registered Agent
____ Dissolution/Withdrawal
____ Conversion
____ Statement of Authority
____ Merger
____ Amended and Restated Articles

OTHER FILINGS

____ Annual Report
____ Fictitious Name
____ Statement of Authority
____ APOSTIL _____
 COUNTRY

REGISTRATION/QUALIFICATIONS

____ Foreign Filing
____ Partnership
____ Reinstatement
____ Statement of CORRECTION
____ Domestication of a Foreign Corp.
____ Other

EXAMINER'S INITIALS: _____

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EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KID 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:

DANIELLE PEYNADO

Name of Contact Person

BRICK BUSINESS LAW, P.A.

Firm/ Company

3413 W FLETCHER AVE

Address

TAMPA, FLORIDA 33618

City/ State and Zip Code

DANIELLE.PEYNADO@BRICKBUSINESSLAW.COM

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

For further information concerning this matter, please call:

DANIELLE PEYNADO

Name of Contact Person

at (813)

816-1816

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

Articles of Amendment
to
Articles of Incorporation
of

KJD 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1260

Geneva, FL 32732

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

COLETTE M ROBERTSON

824 Executive Dr

(Florida street address)

New Registered Office Address:

Oviedo

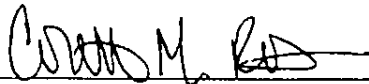
(City)

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) (e), 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>COLETTE M ROBERTSON</u>	<u>PO BOX 1260</u>
<input checked="" type="checkbox"/> Add			<u>GENEVA FL 32732</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>STEPHANIE C SORRENTINO</u>	<u>PO BOX 1260</u>
<input checked="" type="checkbox"/> Add			<u>GENEVA FL 32732</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PST</u>	<u>STEPHANIE C SORRENTINO</u>	<u>824 EXECUTIVE DR</u>
<input type="checkbox"/> Add			<u>OVIEDO, FL 32765</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>ROBERT J SORRENTINO</u>	<u>824 EXECUTIVE DR</u>
<input type="checkbox"/> Add			<u>OVIEDO, FL 32765</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

[illegible]

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)

[illegible]

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)

12/20/2024
Dated _____

Signature Colette M. Robertson
(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)

Colette M Robertson

(Typed or printed name of person signing)

President

(Title of person signing)

AFFIDAVIT OF STATEMENT OF FACT

STATE OF FLORIDA

COUNTY OF MANATEE

FILED
2024 DEC 26 AM 10:33
CLERK OF STATE
TALLAHASSEE, FL

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. On or about September 5, 2024, I noticed that a fraudulent Articles of Amendment was filed once again, for the Company, this being the 3rd time since June 19, 2024, 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, who is my ex-boyfriend and Ms Sorrentino's brother, as a Vice President. It further removed me as the Registered Agent and was updated to Stephanie C Sorrentino.

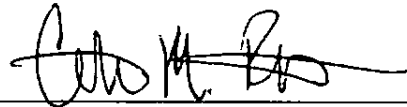
7. On or about October 24, 2024, I discovered that another fraudulent Articles of Amendment was filed for the Company, marking the fourth such instance since June 19, 2024. This filing was submitted by Stephanie C. Sorrentino and, once again, removed my information in favor of listing hers and Robert J. Sorrentino—my ex-boyfriend and Ms. Sorrentino's brother my ex-boyfriend. Additionally, she was added as both the Secretary and Treasurer of the Company, while Robert J. Sorrentino—my ex-boyfriend and Ms. Sorrentino's brother—was listed as the new Vice President. Furthermore, I was removed as the Registered Agent, with Stephanie C. Sorrentino replacing me in that role. Stephanie Sorrentino's repeated submission of false information to Sunbiz and the Florida Division of Corporations is an ongoing attempt to unlawfully remove me from the company in which I am the majority owner. Please refer to the attached document, signed by both of us, confirming that I am the majority shareholder.

- Stephanie Sorrentino falsely claims that on May 31, 2024, there was a duly convened meeting held by the majority of the company's Board of Directors. This meeting did not occur, as I am the majority shareholder, owning 67% of the company, and I, Colette Robertson, President, was not notified of this meeting, I was not present at this meeting or allowed to vote at this meeting.

8. My counsel has attempted to speak and resolve this matter with counsel for the Parties but have not received a resolution. My Counsel has issued a Cease and Desist, which has been ignored. We have a pending court case in Seminole County Florida.

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

10. 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.



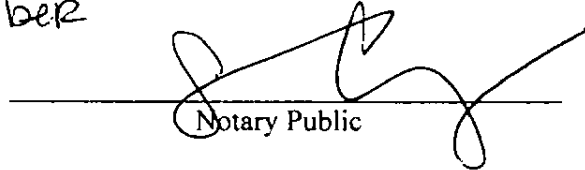
COLETTE M. ROBERTSON

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 19 day of ~~August~~ December 2024, by COLETTE M. ROBERTSON.

Notary Stamp:


Notary Public

sasha chancey
Typed or Printed Name

Personally Known _____ or Produced Identification X

Type of Identification Produced: FL DPL