## P1400018a95

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Kid City U DOCUMENT NUMBER: p140000182	ISA Winter Sp 295	orings Inc.
The enclosed Articles of Amendment and fee are sul		
Please return all correspondence concerning this made	tter to the following:	
Audrey Bruner		
	Name of Contact Person	1
Kid City USA		
	Firm/ Company	
404 N. Orange	Ave.	
	Address	
Deland FL 327	20	
	City/ State and Zip Code	2
audrev@kidcityus	a com	
audrey@kidcityus	sed for future annual report	notification)
E man address, to be de	sea for fatare annual report	nonneanony
For further information concerning this matter, pleas	se call:	
Audrey Bruner	at (386	736-0000
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment 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	Amend Divisio Clifton	Address Iment Section on of Corporations Building
Tallahassee FI 32314	2661 E	vecutive Center Circle

Tallahassee, FL 32301

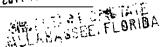
## **Articles of Amendment Articles of Incorporation**

FILED

## Kid City USA Winter Springs Inc.

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

p14000018295



(Document Number of Corporation (if known)

to the provisions of section 607 1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

must be distinguishable and contain the word o,," "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the ai	" "Inc," or "Co". A professional corporation name mu
nter new principal office address, if applicable: cipal office address <u>MUST BE A STREET ADDR</u>	n/a
<u>iter new mailing address, if applicable:</u> ailing address <u>MAY BE A POST OFFICE BOX</u>	n/a
	ed office address in Florida, enter the name of the office address:
registered agent and/or the new registered o	

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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Ginna Fenton	404 N. Orange Ave.
Add			DeLand FL 32720
Remove			
2) Change	<del>- 11-</del>		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. II amending Attach <i>additi</i>	or adding additional Articional sheets, if necessary).	cies, enter change(s (Be specific)	<u>s) nere</u> :		
n/a					
	•	· · · · · · · · · · · · · · · · · · ·			*** . **
	· <u>-</u> -				
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					- 77
					·
provisions (if not a	ment provides for an exch for implementing the ame applicable, indicate N/A)	ange, reclassificati	on, or cancellation ained in the amend	of issued shares, ment itself:	
n/a	<u> </u>				
	_ <del></del>				
		· —			
	<del></del>				

The date of each amendment(s) a date this document was signed.	doption:	, if other than th
_		
Effective date if applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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 ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_04/30/2	014	
Signature Audi	rey Bruner	
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	<del></del> -
	Audrey Bruner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>