

P 15000078524

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C. GOLDEN

SEP - 5 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KID CITY USA INC

DOCUMENT NUMBER: P15000078524

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

Please return all correspondence concerning this matter to the following:

AUDREY BRUNER

Name of Contact Person

KID CITY USA INC

Firm/ Company

404 NORTH DRAUGE 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

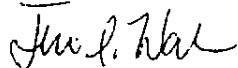
Enclosed are Articles of Amendment for the following corporations:

- 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

2017 AUG 31 PM 2:33

KID CITY USA, INC.

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

P15000078524

FILED
SEP. 11 2017
TALLAHASSEE, FLORIDA

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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)

Signature of Registered Agent, 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 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) ☐ Change ☐ Add ☒ Remove	VP	FENTON, GINNA	1925 S. ATLANTIC AVE. UNIT 605 DAYTONA BEACH SHORES FLORIDA 32118
2) ☐ Change ☒ Add ☐ Remove	S	MOORE, BARBARA A.	404 N. ORANGE AVE DELAND FL 32720
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ 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

Audrey L. Bruner

(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)