| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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COVER LETTER

NAME OF CORPORATION: To Bee or Not to Bee, Inc.

DOCUMENT NUMBER: P18000087918

The enclosed fee and Articles of Amendment are submitted for filing:

Name of Contact Person: Carolann Allgood

Firm/Company Name: To Bee or Not to Bee, Inc.

Address: 1501 North Nova Road

Holly Hill, Florida 32117

Email Address: Carolann@kidcityusa.com

For Further Information concerning this matter, please call Jeri Walker at (386) 795-2227

Enclosed is a check for \$35.00 for filing fee.

Mailing Address: Amendment Section, Division of Corporations

Post Office Box 6327, Tallahassee FL 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Of

TO BEE OR NOT TO BEE, INC.

DOCUMENT NUMBER: P18000087918

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1) Amend the principal place of business to:

1501 North Nova Road, Holly Hill, Florida 32117

2) Amend the mailing address to:

1501 North Nova Road, Holly Hill, Florida 32117

3) Amend Officers of To Bee or Not To Bee, Inc. as follows:

| TYPE OF ACTION | | TITLE | NAME AND ADDRESS |
|----------------|--------|-----------------|---|
| _X_ | Remove | President | JAMES CAREY 483 North Lakeview Drive Lake Helen, Florida 32744 |
| _x_ | Remove | Vice -President | RANDOLPH FELIX 483 North Lakeview Drive Lake Helen, Florida 32744 |

| _X_ | Add | President | CAROLANN ALLGOOD 3911 South Nova Road Port Orange, Florida 32117 |
|-----|-----|----------------|--|
| _X_ | Add | Vice-President | MATT ALLGOOD 3911 South Nova Road Port Orange, Florida 32117 |
| _X_ | Add | Treasurer | JAMES CAREY 483 North Lakeview Drive Lake Helen, Florida 32744 |

4) Amend the Registered Agent to:

- Carolann Allgood
 740 Lincoln Road
 Deland, Florida 32724

 5) The date of this amendment of adoption is July 22, 2019.
- 6) Effective date July 22, 2019.
- 7) This amendment was adopted by the incorporation without shareholder action and shareholder action was not required.

This 22nd day of July, 2019.

President

This $\frac{?}{l}$ day of August, 2019.

Carolann Allgood Registered Agent

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