

P210000058080

(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:

J. HORNE
NOV 23 2021

Office Use Only



200376037662

11/05/21--01016--032 **35.00

FILED

2021 NOV -5 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

NAME OF CORPORATION: 9355 Anthony FL, Inc.

DOCUMENT NUMBER: P21000058080

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

Name of Contact Person: Jeri Walker

Firm/Company Name: 9355 Anthony FL, Inc.

Address: 9355 NE Jacksonville Road
Anthony, Florida 32617

Email Address: Jeri@kidcityusa.com

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

Mailing Address: Amendment Section, Division of Corporations
Post Office Box 6327, Tallahassee FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of**

9355 ANTHONY FL, INC.

DOCUMENT NUMBER: P21000058080

FILED

2021 NOV -5 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 mailing address to:
9355 NE Jacksonville Road, Anthony, FL 32617
- 2) Amend the Registered Agent to:

Gladys Torres Mateo, 17647 SE 28th Court,
Summerfield, FL 34491

I, Gladys Torres Mateo, hereby am familiar with and accept duties and responsibilities as Registered Agent for 9355 Anthony FL, Inc.

This 1st day of November, 2021.


Gladys Torres Mateo
Registered Agent

3) Amend Officers of 9355 Anthony F, Inc. as follows:

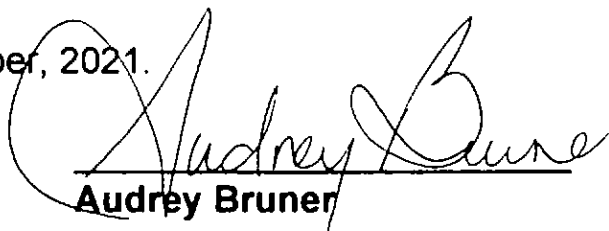
| TYPE OF ACTION | | TITLE | NAME AND ADDRESS |
|----------------|--------|-----------|---|
| <u>_X_</u> | Remove | President | Audrey Bruner 4530 South Ridgewood Avenue Port Orange, FL 32127 |
| <u>_X_</u> | Remove | President | Mark Aitchison 160 Business Center Drive Ormond Beach, FL 32174 |
| <u>_X_</u> | Remove | President | Alicia Longacre 160 Business Center Drive Ormond Beach, FL 32174 |
| <u>_X_</u> | Remove | President | Douglas Aitchison 160 Business Center Drive Ormond Beach, FL 32174 |
| <u>_X_</u> | Add | President | Gladys Torres Mateo 17647 SE 28 th Court Summerfield, FL 34491 |

4) The date of this amendment is November 1, 2021.

5) Effective date November 1, 2021.

6) This amendment was adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2021.


Audrey Bruner
President