

P22000024275

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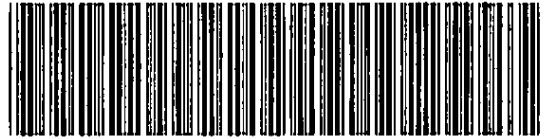
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -5 PM 6:03

FILED

JUN 27 2022
S. PRATHER



"Where Kids Can Bee Kids"

Jeri L. Walker

VP of Franchise & Real Estate Development

Telephone: 386.795.2227

Email: Jeri@KidCityUSA.com

Kid City USA Enterprises, Inc.

4530 South Ridgewood Ave.

Port Orange, Florida 32127

May 4, 2022

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Amendment for Chesley Ave Eustis, Inc.

Dear Clerk:

Enclosed is our Articles of Amendment for Chesley Ave Eustis, Inc.

I have also enclosed a check for \$35.00 for the Processing Fee.

Please contact me should you have any questions or require additional documentation.

Sincerely,

KID CITY USA ENTERPRISES, INC.

Jeri L. Walker

Enclosures

cc: Audrey Bruner

Nazreen Mohammed

COVER LETTER

NAME OF CORPORATION: CHESLEY AVE EUSTIS, INC.

DOCUMENT NUMBER: P22000024275

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

Name of Contact Person: Jeri Walker

Firm/Company Name: Chesley Ave Eustis, Inc.

Address: 201 West Chesley Avenue
Eustis, Florida 32726

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
CHESLEY AVE EUSTIS, INC.
DOCUMENT NUMBER: P22000024275**

FILED
2022 MAY -5 PM 6:03
SECOND JUDICIAL CIRCUIT
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: 310 S Highland Street, Mount Dora, Florida 32757

2) Amend the Registered Agent to:

Nazreen Mohammed, 310 S Highland Street, Mount Dora, Florida 32757

I, Nazreen Mohammed, hereby am familiar with and accept duties and responsibilities as Registered Agent for Chesley Ave Eustis, Inc.

This 31st day of May, 2022.


Nazreen Mohammed
Registered Agent

3) Amend Officers of Chesley Ave Eustis, Inc. as follows:


TYPE OF ACTION	TITLE	NAME AND ADDRESS
<input checked="" type="checkbox"/> Remove	President	Audrey Bruner 4530 South Ridgewood Avenue Port Orange, Florida 32127
<input checked="" type="checkbox"/> Remove	Vice -President	Teresa Kruczek 4605 Old Carriage Trail Oviedo, Florida 32765
<input checked="" type="checkbox"/> Add	President	Nazreen Mohammed 310 S Highland Street Mount Dora, Florida 32757

4) The date of this amendment is May 4, 2022.

5) Effective date May 4, 2022.

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

Signed this 3rd day of May, 2022.


Audrey Bruner
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -5 PM 6:03

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