

P 22 000 036 287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

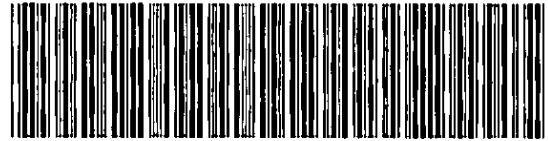
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100393544191

09/09/22--01019--003 \*\*35.00

2022 SEP -9 11 1:25

*Amend*

DEC 14 2022

D CUSHING



**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

September 6, 2022

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

RE: Articles of Amendment for 760 Vero Beach FL, Inc.

Dear Clerk:

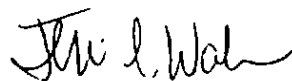
Enclosed is our Articles of Amendment for 760 Vero Beach FL, Inc.

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  
Sarah and Juan Garcia  
Jessica and Brent Perkinson

2022 SEP -9 PM 1:25

10/1/22

**COVER LETTER**

**NAME OF CORPORATION:** 760 VERO BEACH FL, INC.

**DOCUMENT NUMBER:** P22000036287

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

**Name of Contact Person:** Jeri Walker

**Firm/Company Name:** 760 Vero Beach FL, Inc.

**Address:** 760 20<sup>th</sup> Avenue  
Vero Beach, FL 32962

**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  
760 VERO BEACH FL, INC.  
DOCUMENT NUMBER: P22000036287**

2022 SEP -9 PM 1:25

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: 760 20<sup>th</sup> Avenue, Vero Beach, Florida 32962
- 2) Amend the Registered Agent to:

Brent Perkinson, 3846 Crawley Down Loop, Sanford, Florida 32773

I, Brent Perkinson, hereby am familiar with and accept duties and responsibilities as Registered Agent for 760 Vero Beach FL, Inc.

This 1st day of September, 2022.

  
\_\_\_\_\_  
**BRENT PERKINSON**  
**Registered Agent**

3) Amend Officers of 760 Vero Beach FL, Inc. as follows:


<b>TYPE OF ACTION</b>	<b>TITLE</b>	<b>NAME AND ADDRESS</b>
<u>_X_</u> Remove	President	Audrey Bruner 4530 South Ridgewood Avenue Port Orange, Florida 32127
<u>_X_</u> Add	President	Jessica Perkinson 3846 Crawley Down Loop Sanford, Florida 32773
X_ Add	Vice-President	Sarah Garcia 604 Hattaway Drive Altamonte Springs, FL 32701
<u>_X_</u> Add	Treasurer	Brent Perkinson 3846 Crawley Down Loop Sanford, Florida 32773
X_ Add	Secretary	Juan Garcia 604 Hattaway Drive Altamonte Springs, FL 32701

4) The date of this amendment is September 1, 2022.

5) Effective date September 1, 2022.

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

Signed this 1st day of September, 2022.

  
**Audrey Bruner, President**