

P23000020480

(Requestor's Name)

(Address)

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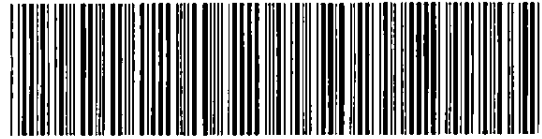
(Business Entity Name)

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"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.

1899 South Clyde Morris Blvd

Daytona Beach, FL 32119

September 18, 2024

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

VIA FEDERAL EXPRESS

RE: Articles of Amendment for 481 St Augustine FL, Inc.

Dear Clerk:

Enclosed is our Articles of Amendment for 481 St Augustine 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
Terri Kruczek

COVER LETTER

NAME OF CORPORATION: 481 ST AUGUSTINE FL, INC.

DOCUMENT NUMBER: P23000020480

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

Name of Contact Person: Jeri Walker

Firm/Company Name: 481 ST AUGUSTINE FL, Inc.

Address: 481 Shores Blvd
St Augustine, FL 32086

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

FILED
24 SEP 19 11:51
TALLAHASSEE, FL
CLERK OF COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
481 ST AUGUSTINE FL, INC.
DOCUMENT NUMBER: P23000020480**

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: 4605 Old Carriage Trail, Oviedo, FL 32765
- 2) Amend the Registered Agent to:

Teresa Kruczek, 4605 Old Carriage Trail, Oviedo, FL 32765

I, Teresa Kruczek, hereby am familiar with and accept duties and responsibilities as Registered Agent for 481 St Augustine FL, Inc.

This 3rd day of September, 2024.


Teresa Kruczek
Registered Agent

3) Amend Officers of Ocala 35th Hive, Inc. as follows:

TYPE OF ACTION	TITLE	NAME AND ADDRESS
<input checked="" type="checkbox"/> Remove	COO	Kid City USA Enterprises, Inc. President: Audrey Bruner 1899 S Clyde Morris Blvd Daytona Beach, FL 32119
<input checked="" type="checkbox"/> Add	President	Teresa Kruczek 4605 Old Carriage Trail Oviedo, FL 32765

4) The date of this amendment is September 3, 2024.

5) Effective date September 3, 2024.

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

Signed this 3rd day of September, 2024.


Kid City USA Enterprises, Inc.
Audrey Bruner
President