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COVER LETTER

NAME OF CORPORATION: LAKE CITY HIVE, INC.

DOCUMENT NUMBER: P24000026131

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

Name of Contact Person: Jeri Walker

Firm/Company Name: Lake City Hive, Inc.

Address: 1290 SE Baya Drive

Lake City, FL 32025

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 LAKE CITY HIVE, INC.

DOCUMENT NUMBER: P24000026131

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: 1290 SE Baya Drive, Lake City, FL 32025
- 2) Amend the Registered Agent to:

Tara Marotta, 1290 SE Baya Drive, Lake City, FL 32025

I, Tara Marotta, hereby am familiar with and accept duties and responsibilities as Registered Agent for Lake City Hive, Inc.

This <u>Ju</u> day of July, 2024.

Asra Marotta

3) Amend Officers of Lake City Hive, Inc. as follows:

| TYPE OF ACTION | | TITLE | NAME AND ADDRESS |
|----------------|--------|----------------|---|
| _X_ | Remove | COO | Kid City USA Enterprises, Inc. President: Audrey Bruner 1899 S Clyde Morris Blvd Daytona Beach, FL 32119 |
| _X_ | Add | President | Tara Marotta 724 Maltby Drive Deltona, Florida 32738 |
| _X_ | Add | Vice-President | Haley M. Marotta 724 Maltby Drive Deltona, Florida 32738 |

- 4) The date of this amendment is July 26, 2024.
- 5) Effective date July 26, 2024.
- 6) This amendment was adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 26th day of July, 2024.

Kid City USA Enterprises, Inc.

Audrey Bruner President