

JAN 30 2017  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Next University, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F15000002499

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Palmer

Name of Contact Person

Open Education Group

Firm/Company

2901 Florida Avenue, STE 840

Address

Miami, FL 33133

City/State and Zip Code

greg.palmer@openenglish.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Palmer

Name of Contact Person

at ( 305 ) 728-8961

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**F15000002499**

(Document number of corporation (if known))

**NEXT UNIVERSITY, INC.**

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. **Delaware**  
(Incorporated under laws of)

3. **June 8, 2015**  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **October 14, 2016**

5. **Next U Inc.**  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

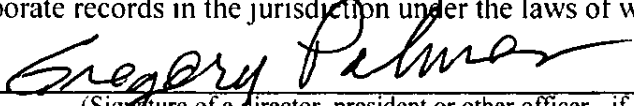
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Greg Palmer**

(Typed or printed name of person signing)

**VP, Controller**

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEXT UNIVERSITY, INC.", CHANGING ITS NAME FROM "NEXT UNIVERSITY, INC." TO "NEXT U, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2016, AT 12:53 O'CLOCK P.M.



5351303 8100  
SR# 20166239561

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203174006  
Date: 10-17-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:53 PM 10/14/2016  
FILED 12:53 PM 10/14/2016  
SR 20166206083 - File Number 5351303

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
NEXT UNIVERSITY, INC.**

Next University, Inc. a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), hereby files this Certificate of Amendment of the Certificate of Incorporation of the Corporation and does hereby certify that:

**FIRST.** The corporation's Certificate of Incorporation is hereby amended by modifying the name of the Corporation by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

**I.**

The name of this corporation is Next U, Inc. (the "*Corporation*").

**SECOND.** The corporation's Certificate of Incorporation is hereby amended by modifying the total number of authorized shares by changing the Article thereof numbered "IV" so that, as amended, said Article shall be and read as follows:

**IV.**

"A. This Corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 1,000 (One Thousand) shares, each having a par value of \$0.001."

**THIRD.** All other provisions of the Certificate of Incorporation remain in full force and effect.

**FOURTH.** The foregoing amendment were duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law ("DGCL").

**FIFTH.** This Certificate of Amendment of Corporation's Certificate of Incorporation shall become effective upon its filing in accordance with the applicable provisions of the DGCL.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate to be executed by its duly authorized officer.

Name: Javier Aguilera

Title: Secretary

Date: Oct. 04 / 2016

Signature:

