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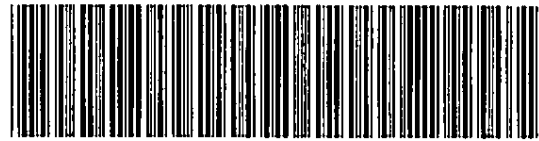
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUTURE BY DESIGN, INC.

DOCUMENT NUMBER: 617

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROXANNE MEADOWS
(Name of Contact Person)

FUTURE BY DESIGN, INC.
(Firm/ Company)

21 VALLEY LANE
(Address)

VENUS, FL 33960
(City/ State and Zip Code)

meadows@thevenusproject.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROXANNE MEADOWS at 863-465-0321
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PAID ALREADY -
IF NOT
SUFFICIENT
PLEASE LET ME
KNOW



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 22 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FL

February 11, 2022

ROXANNE MEADOWS
21 VALLEY LANE
VENUS, FL 33960

SUBJECT: FUTURE BY DESIGN INC.
Ref. Number: N03000001513

We have received your document for FUTURE BY DESIGN INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00003468

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 FEB 22 PM 4:48

(Name of Corporation as currently filed with the Florida Dept. of State)

FUTURE BY DESIGN, INC.

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

JACQUE FRESCO FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>V</u>	<u>SASO LUZNAR</u>	<u>21 VALLEY LANE</u> <u>VENUS, FL 33960</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S/T</u>	<u>RAY SEEGER</u>	<u>11109 HANOVER RD.</u> <u>HANOVER, MI 49241</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>NATHANAEAL DINWIDDIE</u>	<u>21 VALLEY LN.</u> <u>VENUS, FL 33960</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>THEOFILOS CHALDEZOS</u>	<u>MEYDAN SOUTH VILLAS</u> <u>VILLA #1 D3-27</u> <u>NAD. AL SHEBA DUBAI, UAE.</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>YOUSSEF ABDEL MOHSEN</u>	<u>111 MOON VALLEY COMPOUND</u> <u>RD. 90, 5th SETTLEMENT</u> <u>NEW CAIRO, CAIRO, EGYPT 11835</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMENDING

I AM AMENDING "ARTICLE III PURPOSE" OF THE ARTICLES
OF INCORPORATION WHICH WAS:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
EDUCATIONAL - TO MAKE VIDEOS AND BOOKS ON THE

FUTURE BASED ON SCIENCE AND TECHNOLOGY
AND ENVIRONMENTAL PLANNING.

TO:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
EDUCATIONAL-TO MAKE VIDEOS AND BOOKS ON THE FUTURE
BASED ON SCIENCE AND TECHNOLOGY AND ENVIRONMENTAL
PLANNING, AND TO ARCHIVE, PUBLISH AND DISSEMINATE THE
WORKS OF JACQUE FRESCO (1916-2017) TO THE PUBLIC,
UNIVERSITIES, OTHER NON PROFIT ORGANIZATIONS, AND
RESEARCHERS, FOR THE PURPOSE OF FILMS, BOOKS,
ARTICLES, CURRICULA AND OTHER EDUCATIONAL MEDIA WHICH
IS TO BE CONSISTENT WITH THE VISION OF
JACQUE FRESCO.

The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)
was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated, JANUARY 25, 2022

Signature Roxanne Meadows
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROXANNE MEADOWS
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR
(Title of person signing)