

NOS 000004728

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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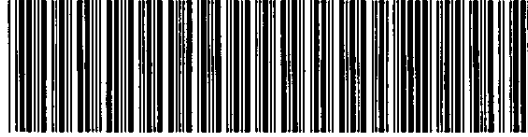
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 11 2015
G. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Generation Next Foundation Inc.

DOCUMENT NUMBER: N05000004728

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

Please return all correspondence concerning this matter to the following:

Michael R. Clayton
(Name of Contact Person)

Generation Next Foundation Inc.
(Firm/ Company)

5004 E. Fowler Ave Suite C314
(Address)

Tampa, FL 33617
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Michael Clayton at (747) 900-1480
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Michael Clayton Generation Next Foundation Inc.

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

NO5000004728

(Document Number of Corporation (if known))

15 FEB - 6 2 10 PM '53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Generation Next 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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>I</u>	<u>D Mitch Hernandez</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Maurice D. Taylor</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KRISTIE JOYER</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Brandi Winans</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Cindy Lane</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Spencer Micklitsch</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kathleen Trigg</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DR</u>	<u>Gwendolyn Clayton</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u> </u>	<u>Jane Salvarezza</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>RICHARD J RYDER II</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u> </u>	<u>Gwendolyn Wright</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D.</u>	<u>Stanley Arthur</u>	<u>5004 E Fowler Ave</u> <u>Suite C314</u> <u>Tampa FL 33617</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

please see attached - Exhibit 1

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)

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 _____

Signature _____

(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)

MICHAEL R. CLAYTON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be Generation Next Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5004 East Fowler Avenue, Suite C314, Tampa, FL 33617.

ARTICLE III. PURPOSE

The purpose for which the organization is organized is exclusively for charitable, religious, educational, and/or scientific purposes under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose for which the organization is organized is to provide programs to educate and encourage at-risk youth to persevere in light of hardship and challenge.

ARTICLE IV. MANNER OF ELECTION

The directors are appointed by the named Incorporator for a term of two (2) years.

ARTICLE V. DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

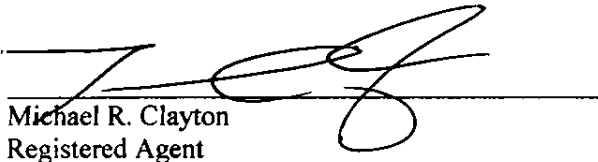
ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Michael R. Clayton, 5004 East Fowler Avenue, Suite C314, Tampa, FL 33617

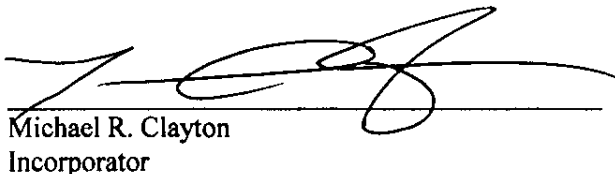
ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Michael R. Clayton, 5004 East Fowler Avenue, Suite C314, Tampa, FL 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Michael R. Clayton
Registered Agent

1-29-15
Date


Michael R. Clayton
Incorporator

1-29-15
Date