N1400005121

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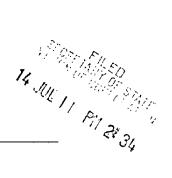
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WHO'S N	IEXT	FOUN	IDATION INC
DOCUMENT NUMBER: N14000005	721		
The enclosed Articles of Amendment and fee are sub-	mitted for fili	ing.	
Please return all correspondence concerning this matte	er to the follo	wing:	
FRITZ MCKENZIE			
	(Name of Co	ontact Persor	n)
<u> </u>			
	(Firm/ (Company)	
19703 NW 32 PLACE			
	(Ad	dress)	
MIAMI GARDENS FL 33	3056		
	(City/ State	and Zip Code	e)
MONEYTREE30	5@HC	AMTC	IL.COM
E-mail address: (to be used	for future ar	nnual report i	notification)
For further information concerning this matter, please	call:		
FRITZ MCKENZIE	at i	786	356-0144
(Name of Contact Person)	ar	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the	Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Fi Certified (Addition enclosed)	Copy al copy is	□\$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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



WHO'S NEXT FOUNDATION INC

(Name of Corporation as currently filed with the N1400005721	e Florida Dept. of State)
	of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	oration:
NA	Тhе печ
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	poration" or "incorporated" or the abbreviation "Corp." or "Inc."
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	160 NW 176 STREET
	SUITE 104
	MIAMI GARDENS FL 33169
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
New Registered Office Address:	(Florida street address)
	, Florida
New Registered Agent's Signature, if changing Registe	City) (Zip Code) <u>ered Agent:</u> m familiar with and accept the obligations of the position.
Signature of i	New Registered Agent, if changing

Page 1 of 4

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: X Change X Remove X Add	V Mil	nn <u>Doe</u> ke Jones ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PTD	FRITZ MCKENZIE	160 NW 176 ST
Add		- '	SUITE 104
Remove			MIAMI GARDENS, FL 33169
2) Change	D	GLENN FORSHEE II	19703 NW 32 PLACE
Add			MIAMI GARDENS,
X Remove			FL 33056
3) Change	·		
Add			•
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach i	nding or adding addinonal Ar additional sheets, if necessary).	(Be specific)			
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The date of each amendment(s) addate this document was signed.	JULY 7, 2014	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac was/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.	
There are no members or members adopted by the board of directors	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated JULY	7, 2014	
Signatura		
have not be	man or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
FRITZ MC	CKENZIE	
	(Typed or printed name of person signing)	
PTD		
	(Title of person signing)	