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SECRETARY OF SEALE

APR 1 3 2014 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NextCo, Inc	C		
DOCUMENT NUMB	<sub>ER:</sub> <u>P0200011064</u>	9	<u> </u>	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
,	Wayne Hoit			
-		Name of Contact Person	1	
	NextCo, Inc.			
_		Firm/ Company		
,	12400 Old Still C	t		
-	· .	Address		
	Ponte Vedra Bea	ch, FL 32082		
_		City/ State and Zip Code	B	
who	oitmail@gmail.cor	m		
		sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Wayne Hoit		at (904	233-7442	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:	
■ \$35 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		<u>Street</u>	Address	
	idment Section	Amendment Section		
	ion of Corporations	Division of Corporations		
	Box 6327	Clifton Building		
i aila	hassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

NextCo, Inc.				
(Name of Corporation as currently filed	1 with the Florida Dept. of State)	<del></del>		
P02000110649				
(Document Number of Co	orporation (if known)	運血	15	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following poration:	ng amen	ndinjen	t(s) to
A. If amending name enter the new name of the corn	varetion:		5	$\equiv$
N/A	oration.	The	P X	8
name must be distinguishable and contain the word	"corporation," "company," or "incorporated" or the c "Inc," or "Co". A professional corporation name must	ibbrevio	at <u>io</u> n	
B. Enter new principal office address, if applicable:	N/A			
(Principal office address MUST BE A STREET ADDR.	ESS)	<del></del>		
		-		
C. Enter new mailing address, if applicable:	N/A			
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		-		
		-		
		_		
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 of				
Name of New Registered Agent N/A				
	(Florida street address)			
New Registered Office Address: N/A	, Florida	_		
	(City) (Zip Code)	_		
New Registered Agent's Signature, if changing Regist	ered Agent:			
	m familiar with and accept the obligations of the position.			
<u></u>				
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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	Andrea S Young	12400 Old Still Ct
Add			Ponte Vedra Beach
Remove			FL 32082
2) Change	PTS	Wayne E Hoit	12400 Old Still Ct
Add			Ponte Vedra Beach
Remove			FL 32082
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del>-,</del>
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  A	(Attach additi	ional sheets, if	ditional Artic (necessary).	(Be specific)	nge(s) here:			
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						,			
·									

The date of each amendment(s) adoption: January 1, 2015	, if other than the			
date this document was signed.				
Effective date if applicable: January 1, 2015				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.				
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval				
by"  (voting group)				
(voting group)				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Dated April 6, 2015				
Signature	<del>- 11-</del>			
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court				
appointed fiduciary by that fiduciary)				
Wayne E Hoit				
(Typed or printed name of person signing)	<del></del>			
President				
(Title of person signing)	<del></del>			

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