

PI50000 68165

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

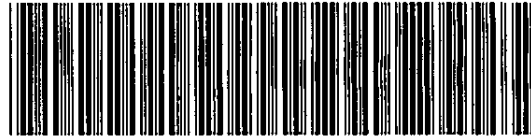
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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copy of  
Art. of  
Correction  
filed on 11/4/16.  
on Doc. #  
POS-130265.  
DC-1-5-16

# SUNSHINE CORPORATE FILING of FLORIDA, INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(850) 656-4724

COVER LETTER

DATE: 1-4-2016

WALK IN

ENTITY

NAME:

Pleasant Kids, Inc

(NAME AVAILABLE? /)

CORRECT FORM /)

PLEASE FILE THE ATTACHED AND RETURN:

/ PLAIN COPY

       CERTIFIED COPY

CHECK # 2182

AMOUNT: 35-

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY  
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pleasant Kids, Inc.  
Name of Corporation

**DOCUMENT NUMBER:**  
**P15000068165**

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simon Kogan

Name of Contact Person

Law Office of Simon Kogan

Firm/Company

171 Wellington Court, Suite 1J

Address

Staten Island, New York 19314

City/State and Zip Code

SIMONKOGAN@KOGANLAW.NET

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

For further information concerning this matter, please call:

Simon Kogan

Name of Contact Person

at ( 718 ) 984-3789

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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 CORRECTION

For  
Pleasant Kids, Inc.

\_\_\_\_\_  
Name of Corporation as currently filed with the Florida Dept. of State

\_\_\_\_\_  
P15000068165

\_\_\_\_\_  
Document Number (if known)

FILED  
16 JAN -4 PM 3:40

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Merger,  
(Document Type Being Corrected)

filed with the Department of State on December 30, 2015.  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

T The Articles of Merger incorrectly named the wholly owned subsidiary, Next Group  
Holdings, Inc., as the surviving Corporation when the parent, Pleasant Kids, Inc. should have  
been named the surviving entity. Also, as part of such merger the surviving entity's name should  
have been changed from Pleasant Kids, Inc. to Next Group Holdings, Inc. and such name change  
was inadvertently omitted.

Correct the inaccuracy, incorrect statement, or defect:

The surviving entity in the merger between Next Group Holdings and Pleasant Kids, Inc. is Pleasant Kids, Inc.

The name of Pleasant Kids, Inc shall be changed as of December 30, 2015 to Next Group  
Holdings, Inc.

/s/Arik Maimon

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

/s/Arik Maimon

(Typed or printed name of person signing)

Chairman, President, CEO

(Title of person signing)

**Filing Fee: \$35.00**

**ARTICLES OF MERGER  
OF**

**PLEASANT KIDS, INC.**  
(a Florida corporation)

**WITH**

**NEXT GROUP HOLDINGS, INC.**  
(a Florida corporation)

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Pursuant to Section 607.1105  
of the Florida Business Corporation Act

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Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), these Articles of Merger provide as follows:

**ARTICLE I**  
**State of Incorporation; Surviving Corporation**

The name and state of incorporation of each of the constituent corporations of the merger is as follows:

<b>Name</b>	<b>State of Incorporation</b>
Pleasant Kids, Inc.	Florida
Next Group Holdings, Inc.	Florida

Pleasant Kids, Inc., a Florida Corporation, shall be the surviving corporation.

**ARTICLE II**  
**Plan of Merger**

*The Agreement and Plan of Merger providing for the merger of Pleasant Kids, Inc. ("PLKD"), with and into Next Group Holdings, Inc., with Pleasant Kids, Inc. as the surviving entity, of the merger of Next Group Holdings and NGH Acquisition Corp, a Florida corporation ("Next Group"), is attached hereto as Exhibit A (the "Agreement and Plan of Merger"). The Surviving Company's name shall be changed to Next Group Holdings, Inc.*

**ARTICLE III**  
**Approval of the Plan**

The Board of Directors of Next Group Holdings, Inc. and PLKD reviewed, considered and, on December 28, 2015 pursuant to an action by unanimous written consent in accordance with Section 607.0821 of the FBCA, duly adopted the Agreement and Plan of Merger. Next Group Holdings, Inc. presented the Agreement and Plan of Merger to the sole shareholder of Next Group Holdings, Inc. in accordance with Section 601.1101 of the FBCA.

Thereafter, the sole shareholder of Next Group Holdings, PLKD, approved the Agreement and Plan of Merger on December 28, 2015 pursuant to an action by written consent of its directors in accordance with section 607.0704 of the FBCA.

Since the merger involved only a parent and its wholly owned subsidiary, no approval by PLKd's shareholders was required.

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**ARTICLE IV**  
**Effective Time**

These Articles of Merger shall become effective on the date and 3:00 p.m. on December 31, 2015

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**IN WITNESS WHEREOF**, the undersigned duly authorized officers of the constituent corporations have caused these Articles of Merger to be executed this 30th day of December, 2015

**PLEASANT KIDS, INC.** a Florida Corporation

By: /s/ Arik Maimon

Name: Arik Maimon

Title: President

**NEXTGROUP HOLDINGS, INC.**, a Florida Corporation

By: /s/ Arik Maimon

Name: Arik Maimon

Title: President

EXHIBIT A

ARTICLES OF MERGER  
OF

PLEASANT KIDS, INC.  
(a Florida corporation)

WITH

NEXT GROUP HOLDINGS, INC.  
(a Florida corporation)

---

Pursuant to Section 607.1105  
of the Florida Business Corporation Act

---

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), these Articles of Merger provide as follows:

ARTICLE I

State of Incorporation; Surviving Corporation

The name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name	State of Incorporation
Pleasant Kids, Inc.	Florida
Next Group Holdings, Inc.	Florida

Pleasant Kids, Inc., a Florida Corporation, shall be the surviving corporation.

ARTICLE II

Plan of Merger

The Agreement and Plan of Merger providing for the merger of Pleasant Kids, Inc. ("PLKD"), with and into Next Group Holdings, Inc., with Pleasant Kids, Inc. as the surviving entity, of the merger of Next Group Holdings and NGH Acquisition Corp, a Florida corporation ("Next Group"), is attached hereto as Exhibit A (the "Agreement and Plan of Merger"). The Surviving Company's name shall be changed to Next Group Holdings, Inc.

ARTICLE III

Approval of the Plan

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**IN WITNESS WHEREOF**, the undersigned duly authorized officers of the constituent corporations have caused these Articles of Merger to be executed this 30th day of December, 2015

**PLEASANT KIDS, INC.** a Florida Corporation

By: /s/ Arik Maimon

Name: Arik Maimon

Title: President

**NEXTGROUP HOLDINGS, INC.**, a Florida Corporation

By: /s/ Arik Maimon

Name: Arik Maimon

Title: President