

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WAY AHEAD COLLABORATIVE CORPORATION**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WAY AHEAD COLLABORATIVE CORPORATION

2021 OCT 21 PM 3:23

By action of the Directors and Stockholders of The Way Ahead Collaborative Corporation, a Florida public benefit corporation, originally incorporated on February 8, 2021, under document number P21000021884, said Corporation does hereby, pursuant to Florida Statutes, Section 607.1006, adopt the following amendment to its Articles of Incorporation, in the following respects:

ARTICLE II – PRINCIPAL ADDRESS, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE II - PRINCIPAL ADDRESS

The Company's principal office shall be located at 9100 South Dadeland Blvd., Suite 402, Miami, FL 33156, Attention: David Goldweitz. The Company's mailing address shall, be located at the same address.

ARTICLE III – BENEFIT STATEMENT AND BUSINESS PURPOSE, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE III - BENEFIT STATEMENT AND BUSINESS PURPOSE

The Company's mission is to bring together creative leaders to deliver new solutions to solve human needs now and in the future. The essential pillars of the Company's Mission include health, wellness, and nutrition, with a focus on children; diversity and inclusion; efforts at reimagining education to make it at the forefront of society, from early childhood education through higher education, development of transformative mixed-use projects that will define the

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cities of tomorrow (including development of affordable housing, work force housing, and market rate single family and multi-family housing) and installing within such housing projects proprietary greenhouses, alternative energy projects, and other green solutions in which the Company plans to develop or be otherwise involved.

ARTICLE IV – SHARES, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV - SHARES

The number of shares of stock is 1000, \$.01 par per share.

ARTICLE V – INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICERS, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE V - INITIAL OFFICERS, DIRECTORS, BENEFIT
DIRECTOR AND BENEFIT OFFICER**

The initial officers, benefit director and benefit officer of the Corporation shall be:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Michael Browarnik	1137 S. Southlake Drive Hollywood, FL 33019
Treasurer and Secretary	David S. Goldweitz	9100 South Dadeland Blvd., Suite 402 Miami, FL 33156
Vice President	Paul A. Lester	9150 South Dadeland Blvd., Suite 1400 Miami, FL 33156
Benefit Director and Benefit Officer	Susan Ford Collins	12040 NE 5th Avenue Biscayne Park, FL 33161

ARTICLE VI – REGISTERED AGENT, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

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ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

David S. Goldweitz

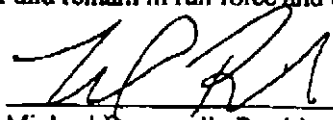
**STREET ADDRESS OF
REGISTERED OFFICE**

9100 South Dadeland Blvd.
Suite 402
Miami, FL 33156

The foregoing Amendments were adopted by the Stockholders. The number of votes cast for the amendments by the Stockholders was sufficient for approval.

DATED this 12TH of October, 2021.

Except as hereinabove expressly amended, the Articles of the Corporation are ratified and confirmed by the Stockholders and Directors thereof and remain in full force and effect.



Michael Browarnik, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.



David S. Goldweitz, Registered Agent

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