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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Teen Evolution Education, Inc.

DOCUMENT NUMBER: P21000034276

The enclosed **Articles of Armendrment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Carmen D. Ortiz

Teen Evolution Education, Inc.

66 W. Flagler St., Suite 900-#3659

Miami, Florida 33130

teenevolutionllc@gmail.com

For further information concerning this matter, please call:

Carmen D. Ortiz at 888-407-2287 or

Dinorah Medina at 917-743-6549

Enclosed is a check for \$43.75 to cover Filing Fee and Certificate of Status.

Amendment to Articles of Incorporation of

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Teen Evolution Education, Inc.

Document P21000034276

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles dncorporation:

A.	If amending name,	enter the	e new na	me of the	corporation:	<u>"N/A"</u>
					•	

B. Enter new principal office address, if applicable: "N/A"

(Principal office address MUST BE A STREET ADDRESS

- c. Enter new mailing address, if applicable: "N/A"
 (Wailing address MAY BE A POST OFFICE BOX)
- D. If amending the registered agent and/or registered office address in Florida, enter the name of tenew registered agent and/or the new registered office address: "N/A"

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, adddress of each Officer and/or Director being added: "N/A"

E. FLORIDA PROFIT BENEFIT CORPORATION OPTIONS, IF APPLICABLE:

The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation in accordance with s. 607.604, F.S. The purpose for which the benefit corporation is organized is to create the following general public benefit:

Our company aims to change the gender paradigm in the USA, Europe and Latin America by supporting gender expansive youth with holistic, virtual psychoeducational training, an online community, games, apps and other learning resources. It also supports families, teachers and other stakeholders working with the gen z generation, facilitating the development of our teens' full potential.

Teen Evolution Education believes that helping members of Generation Z with their psycho-spiritual and ethical-social development is the most effective way we have to create the political, environmental, cultural and economic changes needed to transform the world and save our planet.

Our company is committed to creating and providing solutions in the form of educational and psychological technologies so that, instead of forcing members of the Z generation to adapt to obsolete social patterns, we allow their ideas, interests and preferences to drive social change at all levels.

Teen Evolution Education not only promotes the shift of old and persistent gender beliefs, but also seeks to impact the transformation of other social paradigms that promote exclusion, exploitation and self-destruction; including the environmental, animal, economic and health paradigms. Developing products and services that change these beliefs, while promoting personal responsibility, are vital to the fulfillment of our mission.

Likewise, coherence is a guiding principle in the decision making process of our company, and guides us in the selection of tools, materials and resources that protect our environment and animals, while ensuring that they align with our values and principles of diversity, equity and peace.

The specific public benefit(s) to be created by the corporation (in addition to its general purpose) are as follows:

1. Promote the psycho- spiritual, ethical-social, physical, emotional and financial well-being of millions of LGBTQI+ and other gender expansive teenagers.

- 2. Accompany parents and relatives of teenagers in the transformation of gender beliefs that do not allow for healthy family relationships.
- 3. Train teachers in the comprehensive skills required to facilitate inclusive educational spaces.
- 4. Create a global learning and collaborative community of parents and professionals committed to the well-being of teenagers.
- 5. Provide an ethical-spiritual vision that facilitates the shift in the dominant gender paradigm, thus transcending separation and resentment, and returning to unity, love and peace.

The additional qualifications of Benefit Director(s), if any, are as follows: "N/A"

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any: "N/A"

- F. FLORIDA PROFIT SOCIAL PURPOSE CORPORATION OPTIONS, IF APPLICABLE: "N/A"
- If amending or adding additional Articles, enter change(s) here: N/A
- H. 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: N/A

Effectivedate <u>if applicable</u> : May 24 th , 2021
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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required.
Dated <u>May 24th, 2021</u>
Signature Through Marine
<u>Dinorah Medina</u> <u>Vice-President</u>