

F05000007212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

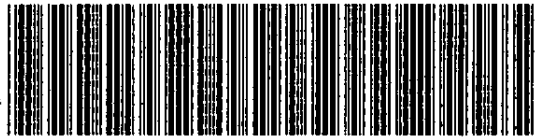


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



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2010 JUL 12 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Thurs
7-12-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indaba Training Specialists, Inc
Name of Corporation

DOCUMENT NUMBER: FO5000007212

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack D. Davis

Name of Contact Person

Indaba

Firm/Company



Mr. Jack Davis
11125 8th St. E.
Treasure Is, FL 33706-1105

City/State and Zip Code

jdd@indaba1.com

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

For further information concerning this matter, please call:

Jack D Davis

Name of Contact Person

at (727) 735-3200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2010

JACK D. DAVIS
INDABA TRAINING SPECIALISTS, INC.
11125 8TH STREET E
TREASURE ISLAND, FL 33706-1105

SUBJECT: INDABA TRAINING SPECIALISTS, INC.
Ref. Number: F05000007212

We have received your document for INDABA TRAINING SPECIALISTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted does not reflect the name change from Indaba Training Specialists, Inc., to Indaba Global, Inc.

#4 should be corrected to February 22, 2010.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00012858



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

JACK D. DAVIS
INDABA TRAINING SPECIALISTS, INC.
11125 8TH STREET E
TREASURE ISLAND, FL 33706-1105

SUBJECT: INDABA TRAINING SPECIALISTS, INC.
Ref. Number: F05000007212

We have received your document for INDABA TRAINING SPECIALISTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ Enclosed is a Certificate from the State of Delaware showing the corporation name is Indaba Training Specialists, Inc. (Please provide certification from Delaware within the last 90 days evidencing the name change. 7 ATTACHED!

✓ The file date on (4) of the application should be the file date the name was changed in Delaware.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

✓ If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00009480

Thelma

Thank
you!

JACK

RECEIVED
2010 APR 16 10 30 AM
SECTION 10

May 25, 2010

Dear Sir or Madam:

RE: Certificate of Amendment for Name Change

Please call me if this document is incorrect. # 727.735.3200

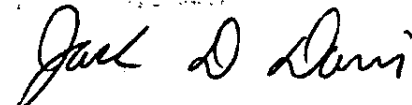
I have changed our corporate name from

Indaba Training Specialists, Inc. TO Indaba Global, Inc.

This name has already been changed in your state as of 22 February, 2010. Unfortunately, I used our "dba" name of Indaba, Inc. as the name for our Board of Directors and NOT the legal name of Indaba Training Specialists, Inc. So... I would request that the date of the new name (Indaba Global, Inc.) be effective on 22 February, 2010. (I enclosed the COPY of the previous Certification in case you need to see it...)

Thank you.

Peace and health.



Jack D. Davis

11125 8th St. E.

Treasure Island, FL 33706-1105

Cell: 727.735.3200

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FOS 00000 7212

(Document number of corporation (if known))

1. Indaba Training Specialists, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 8 December 2005
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 22, 2010

5. Indaba Global, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

LIFETIME
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction:

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jack D Davis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JACK D DAVIS
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILED
2000 JUL 13 P 3 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDABA GLOBAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2010.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDABA GLOBAL, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1991.

2272097 8300

100622225

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8082374

DATE: 06-28-10

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Indaba Training Specialists, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

Indaba Global, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25 day of May, 2010.

By: _____

Jack D. Davis
Authorized Officer

Title: COO/VP

Name: Jack D. Davis

Print or Type