

F13000000 2550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

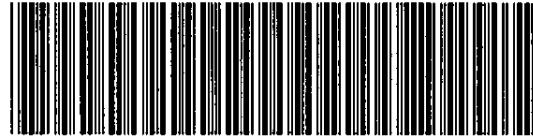
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

7/2

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IIM Global Corporation

Name of Corporation

**DOCUMENT NUMBER:** F13000002550

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Douglas Solomon**

Name of Contact Person

**ID Global Solutions Corporation**

Firm/Company

**160 E. Lake Brantley Drive**

Address

**Longwood, FL 32779**

City/State and Zip Code

**Admin@IDGlobal.com**

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

For further information concerning this matter, please call:

**Sue Bannister**

Name of Contact Person

at ( **407** ) **961-8640 x 451**

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2014

DOUGLAS SOLOMON  
ID GLOBAL SOLUTIONS CORPORATION  
160 E LAKE BRANTLEY DRIVE  
LONGWOOD, FL 32779

NOV 11 2014  
RECEIVED

SUBJECT: IIM GLOBAL CORPORATION  
Ref. Number: F13000002550

We have received your document for IIM GLOBAL CORPORATION and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 814A00023489

RECEIVED  
14 NOV 14 AM 8:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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)**

F13000002550

(Document number of corporation (if known))

1. ILM Global Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 6/12/13

(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? yes

5. ID Global Solutions Corporation

(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)

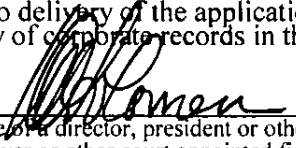
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

Douglas Solomon

(Typed or printed name of person signing)

President

(Title of person signing)

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ID GLOBAL SOLUTIONS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "IIM GLOBAL CORPORATION" UNDER THE NAME OF "ID GLOBAL SOLUTIONS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF OCTOBER, A.D. 2014, AT 2:11 O'CLOCK P.M.

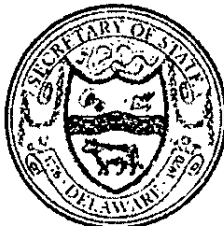
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5041434 8100M

141271082

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1767770

DATE: 10-09-14

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**ID GLOBAL SOLUTIONS CORPORATION**

**WITH AND INTO**

**IIM GLOBAL CORPORATION**

Under Section 253 of the Delaware General Corporation Law

IIM Global Corporation, a Delaware corporation (the "Surviving Corporation"), hereby certifies as follows:

**FIRST:** The Board of Directors of the Surviving Corporation resolved to merge ID Global Solutions Corporation, a Delaware corporation (the "Subsidiary Corporation"), with and into the Surviving Corporation, and a copy of such resolutions adopted by the Board of Directors on October 6, 2014 is attached hereto as Exhibit A.

**SECOND:** The Subsidiary Corporation was incorporated under the laws of the State of Delaware on October 7, 2014 under the name "ID Global Solutions Corporation."

**THIRD:** The Surviving Corporation was incorporated under the laws of the State of Delaware on September 21, 2011 under the name "Silverwood Acquisition Corporation," which such name was subsequently changed to "IIM Global Corporation" on December 19, 2012.

**FOURTH:** Pursuant to Section 253(b) of the Delaware General Corporation Law, the Surviving Corporation shall change its name to "ID Global Solutions Corporation."

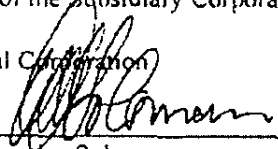
**FIFTH:** The designation and number of issued and outstanding shares of each class of the Subsidiary Corporation, all of which are owned by the Surviving Corporation, are as follows:

| <u>Designation</u> | <u>Number</u> |
|--------------------|---------------|
| Common stock       | 1,000         |

Upon effectiveness of the merger herein certified, each issued and outstanding share of the Subsidiary Corporation's capital stock shall be surrendered and extinguished, and shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, inasmuch as the Surviving Corporation is the owner of all outstanding capital stock of the Subsidiary Corporation.

Dated: October 8, 2014

IIM Global Corporation

By:   
Douglas Solomon,  
Chief Executive Officer