

05/22/2017 17:36

(FAX) 845 818 3588

P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
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ALLAHASSEE FLORIDA

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MAY 24 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAL FOUNDATION, INC.**

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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F17000001008

(Document Number of Corporation (If known))

1. BAL FOUNDATION, INC.

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

2. California

(Incorporated under laws of)

3. 03/03/2017

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? Apr. 1 20, 2017

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. GVNGorg, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co., " may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Dominic Kalms

(Typed or printed name of the person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 23 PM 4:35

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3878436
**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BAL FOUNDATION**

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

100 APR 20 2017

The undersigned certify that:

1. They are the President and Secretary, respectively, of BAL Foundation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


1.

The name of the corporation is GVNGorg.

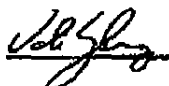
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 4-16-2017



Dominic Kalms, President



Vadim Zhitomersky, Secretary

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I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 09 2017 *RS*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State