

F93000002294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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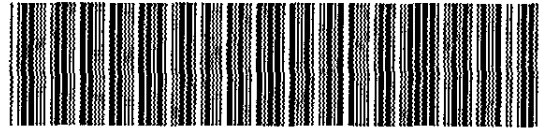
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 23



Assuring help for people in need.

December 22, 2003

Ms. Karen Gibson
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Foreign Corporation Name Change

Dear Ms. Gibson:

Enclosed please find a corrected application to change the name of International Service Agencies to Global Impact – International Charities, Inc. Per my conversation with Louise Jackson, we are resubmitting the application with the Amendment to our Articles of Incorporation we sent with the original application, dated May 12, 2003.

If you have any questions or require additional information, please contact Margie Brewer-Zambon, State Registration Coordinator, at 703-739-7582 or zambonm@charity.org.

Sincerely,

A handwritten signature in cursive script that reads "Hilary Potts".

Hilary Potts
Administrative Assistant
703-739-8384
pottsh@charity.org

F:\State Registration\Global Impact\FL cover letter.doc[hep]12/22/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

~~NICOLE VEST~~ *Margie Brewer-Zambon*
GLOBAL IMPACT
66 CANAL CENTER PLAZA, SUITE 310
ALEXANDRIA, VA 22314

SUBJECT: INTERNATIONAL SERVICE AGENCIES, INC.
Ref. Number: F93000002294

We have received your document for INTERNATIONAL SERVICE AGENCIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 703A00031406

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)

F93000002294

(Document Number of Corporation (If known))

1. International Service Agencies, Inc.

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

2. Washington D.C.

(Incorporated under laws of)

3. 05/17/1993

(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? October 2, 2002 Global Impact, Inc.

5. Global Impact - International Charities, 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. n/a

(New duration)

(Date)

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

(New jurisdiction)

(Date)

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

n/a

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

Stephanie S. Murphy
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

STEPHANIE MURPHY, VP of Ops
(Typed or printed name)

12/1/03
(Date)

Vice President
(Title)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Assuring help for people in need.

CORPORATE RESOLUTION

I hereby certify at a meeting of the Board of Directors of Global Impact, a Corporation organized and existing under and by the virtue of the laws of the District of Columbia, held the 30th day of October 2003, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and now is in full force and effect:

“RESOLVED, that inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of the corporation is not available for corporate use in the State of Florida and other states as necessary, this corporation adopts the fictitious name: Global Impact – International Charities, Inc. which shall be used to the exclusion of its true name when transacting business in the State of Florida.

FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to cause any and all required documents to be prepared, executed and filed so that this corporation may obtain a Certificate of Authority and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida.”

I further certify that the authority thereby conferred is not inconsistent with the Charter or Bylaws of this Corporation, and that the following is a true and correct list of the officers of this Corporation as of the present date:

Officers:

Renée S. Acosta
Print Name

Signature

, President & CEO

Stephanie S. Murphy
Print Name

Signature

, CFO

In witness whereof, I have hereunto set my hand and the Seal of said Corporation this

30th

day of

OCTOBER, 2003

(Corporate Seal)

Signed:

Board Chair

This certificate must be executed by an officer other than one of those authorized to act.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

INTERNATIONAL SERVICE AGENCIES

Name Changed To

GLOBAL IMPACT

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 2nd day of October, 2002.



David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration



William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

814279

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL SERVICE AGENICES**

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
941 North Capitol Street, NE
Washington, DC 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: **INTERNATIONAL SERVICE AGENICES.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

RESOLVED, that the name of the Corporation "International Service Agencies" shall be changed to "Global Impact". This name and a new logo shall be used in official documents and to the public.

THIRD: The amendment was adopted in the following manner: The amendment was adopted at a board of directors meeting held on April 25, 2002 at which a quorum was present, and the amendment received unanimously by the directors.

Date: September 11, 2002

Global Impact

By: Rev S. Ant
Its President

ATTEST: H. K. F. L.
Its Secretary

FILE

OCT 2 2002