

N08000004477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

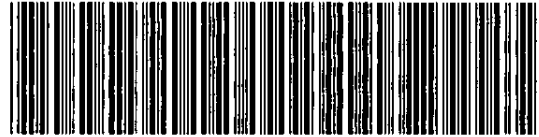
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500166329165

01/21/10--01035--023 **43.75

FILED
2010 JAN 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ushahidi Inc.

DOCUMENT NUMBER: 608A00029847

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORY OKOLLOH

(Name of Contact Person)

USHAHIDI INC.

(Firm/ Company)

P.O. BOX 782208

(Address)

ORLANDO FLORIDA 32878

(City/ State and Zip Code)

ory@ushahidi.com

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

For further information concerning this matter, please call:

David Kobia

(Name of Contact Person)

at (205) 370-5050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

Ushahidi, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004477

(Document Number of Corporation (if known))

FILED
2010 JAN 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12472 Lake Underhill Road

#330 Orlando, FL 32828

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 782208,

Orlando Florida 32828

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Pam Johnson

New Registered Office Address:

12472 Lake Underhill Road

(Florida street address)

Orlando

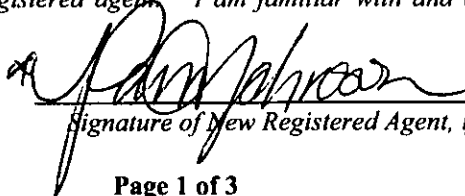
(City)

Florida 32828

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary) - see attached

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Erik Hersman</u>	<u>619 Aggie Drive</u> <u>Florida 32828</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Juliana Rotich</u>	<u>1410 Carolina Ct. #101</u> <u>Schaumburg, IL 60193</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Sally Chin</u>	<u>9 JFK Street Kennedy School</u> <u>P.O. Box 14</u> <u>Cambridge, MA 02138</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

Add the following Directors

Director **Stephen King**

Church House,
Church Square,
Bures Suffolk CO8 5BSUK
United Kingdom

Director **Ethan Zuckerman**

PO Box 669,
Williamstown
MA 01267 USA

Director **Beth Kanter**

485 Harrington Court
Los Altos, CA 94024

Director **Dorcas Muthoni**

P.O. Box 10918
00100 GPO NAIROBI
KENYA

Director **Edward Oyugi**

P.O .Box 63125
00619 GPO Nairobi
Kenya

The date of each amendment(s) adoption: _____

12/12/09
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

12/12/09

Signature

[Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ony Quiloh

(Typed or printed name of person signing)

Chair of the board.

(Title of person signing)