

FILED
11 JUL 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3850 BIRD ROAD
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MIAMI, FLORIDA 33146

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FAX: (305) 537-3945
LETICIA.VEGA@RUDEN.COM

July 22, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Cir.
Tallahassee, FL 32301

**Re: IMAGOODPERSON, INC.
Document number: N11000005486**

Enclosed are the Articles of Amendment to the Articles of Incorporation of IMAGOODPERSON, INC., along with our check in the amount of \$35.00, payable to Florida Department of State, representing the filing fee.

If there are any questions, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Leticia Vega", written over a horizontal line.

Leticia Vega

LV/ca
Enclosures

RM:8035953:1

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IMAGOODPERSON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of IMAGOODPERSON, INC., a Florida not-for-profit corporation ("Corporation"), filed with the Department of State on June 6, 2011, document number N11000005486, be, and the same are hereby amended as shown below:

The first sentence of Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

ARTICLE I

NAME OF CORPORATION

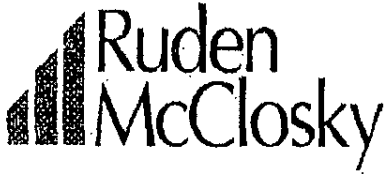
The name of the corporation shall be IMAGOODPERSON FOUNDATION, INC. (hereinafter, the "Corporation").

The foregoing amendment was adopted by a Corporate Action by the Directors of the Corporation, as of June 30, 2011.

IN WITNESS WHEREOF, the undersigned, being the Chairperson of the Corporation, has executed these Articles of Amendment on the 30th day of June, 2011.

By: _____

Laurence Shanley, Chairperson, Dir



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July 25, 2011

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Cir.
Tallahassee, FL 32301

ATTN: TINA

Re: **IMAGOODPERSON, INC.**
Document number: N11000005486

Dear Tina,

As discussed, please note that the above not-for-profit corporation has no members which is why the Articles of Amendment was only voted on by the directors.

If you have any further questions, please contact me.

Sincerely,

A handwritten signature in dark ink, appearing to read "L. Vega", written over the word "Sincerely,".

Leticia Vega

L.V/ca

RM:8041767.1