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16 FEB 11 PH 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016 A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

GLOBAL IMAGE FOUNDATION, INC. NAME OF CORPORATION:	
N14000011360	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
MFONOBONG ESSIET	
(Name of Contact Person)	
GLOBAL IMAGE FOUNDATION, INC.	
(Firm/ Company)	
19821 NE 13TH COURT	
(Address)	
MIAMI, FLORIDA 33179	
(City/ State and Zip Code)	
MFON@GLOBALIMAGEFOUNDATION.ORG	
E-mail address: (to be used for future annual report noti	fication)
For further information concerning this matter, please call:	
MFONOBONG ESSIET 305	798-2929
	Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Departm	nent of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

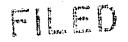
Mailing Address

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



GLOBAL IMAGE FOUNDATION, INC.

16 FEB 11 PM 3: 59

GLOBAL IMAGE FOUNDATION, INC.		ID LED (1 (1) 2, 2)
(Name of Corporation as cu	rrently filed with the F	lorida Dept. of State) UF STATE
N14000011360		TALLAHASSEE, FLORIDA
(Document N	Number of Corporation (i	f known)
Pursuant to the provisions of section 617.1006, Florida S mendment(s) to its Articles of Incorporation:	statutes, this <i>Florida Not</i>	For Profit Corporation adopts the following
a. If amending name, enter the new name of the corp	oration:	
		The new
name must be distinguishable and contain the word "cor 'Company" or "Co." may not be used in the name.	rporation" or "incorpora	tted" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	ESS)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		da, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:		(Florida street address)
		. Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a		ept the obligations of the position.
	Signature of New Re	gistored 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	PT John D V Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	cvo	Christin Battle	8770 Holly Court, Apt. 204
X Add			Tamarac, Florida 33321
Remove			
2) Change	coo	Fiyinfoluwa Ani	327 Coronado Avenue, Apt. 1
Add			Long Beach, California 90814
X Remove			
3) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			,
Add			
Remove		·	
5) Change			
Add			
Remove			
0 0			
6) Change			· · · · · · · · · · · · · · · · · · ·
Add			

E. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
	
 	
	
	
	

si da come de la come	January 13, 2016	:6 -4h 4h 4h -
The date of each amendment late this document was signed		, if other than the
Effective date if applicable:	February 1, 2016	
1. 400	(no more than 90 days after amendment file date)	
	nis block does not meet the applicable statutory filing requirements, this date will no he Department of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) opproval.	
There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Janua Dated	ury 13, 2016	
Signature	if y	·········
have i	e chairman dratice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
M	fonobong Essiet	
	(Typed or printed name of person signing)	
Ch	tief Executive Officer	
	(Title of person signing)	