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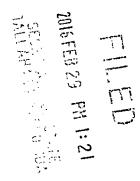
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: ONE VOICE SHIFT FOUNDATION INC.			
DOCUMENT NUMBER: N1600000168			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Juliette Dianne Lewis - Martin (Name of Contact Person)			
ONE VOICE SHIFT FOUNDATION INC. (Firm/Company)			
1100 NORTH EAST 125th STREET SUITE 203			
NORTH MIAMI FLORIDA 33161			
(City/ State and Zip Code)			
ONE VOICE Shipt admail . COM E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Suliette Dianne Lewis-Martin at 786-416-5149 (Name of Contact Person) (Area Code) (Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& Certificate of Status Certified Copy (Additional copy is enclosed) \$252.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Mailing Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Arti	icles of Amendment	
Artic	to cles of Incorporation	
	of	and the second
INE VOICE SHIFT FOUND	ATION INC.	Dept. of State)
(Name of Corporation as curr	rently filed with the Florida I	kept. of State
N16000000 168		
(Document Nu	umber of Corporation (if known	ر (ا
ursuant to the provisions of section 617.1006, Florida Stat nendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Pro	fit Corporation adopts the following
. If amending name, enter the new name of the corpor	ration:	,
	NIA	The new
ame must be distinguishable and contain the word "corpo	pration" or "incorporated" or	
Company" or "Co." may not be used in the name.	1	
Enter new principal office address, if applicable:	WIA	
Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA	
(Mutung attaress MAT DE A POST OFFICE BOA)		
. If amending the registered agent and/or registered o	ffice address in Florida, ente	r the name of the
new registered agent and/or the new registered offic		
Name of New Registered Agent:	NA	<u> </u>
	(Florida	street address)
New Registered Office Address:		
	NIT	, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Register		
hereby accept the appointment as registered agent. I am	familiar with and accept the o	bligations of the position.
	NIA	
	1 11	

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)

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	V Mik	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	<u>D</u>	Audrey Hunter	1251 N.E 108st. Apt. 508 Miami FL. 33161
2) Change Add Remove	\mathcal{D}_{-}	Herma Forbes	1497 N.E. 148st Miami Florida 33161
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
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The	e date of each amendment(s) adoption:	_, if other than the
	e this document was signed.	
Effe	ective date if applicable: February 22 od 2016 (no more than 90 days after amendment file date)	
	(no morè than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	e listed as the
Ada	option 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.	
Ø	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 February 22 nd. 2016 Signature Juliette Dianne Lews - Maretin	
	Signature Juliette Dianne Lews - Maretin	_
	(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)	
	Tuliette DIANNE Lewis - MARTIN (Typed or printed name of person signing)	
	President	
	(Title of person signing)	