

F13000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

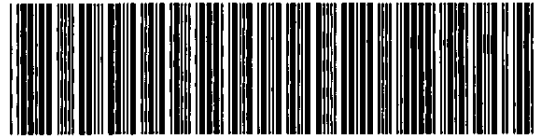
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 11 PM 1:08

V HERRING
MAY 12 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2017

STUART STROLLER
780 LONG BEACH BLVD
LONG BEACH, NY 11561

SUBJECT: ID GLOBAL SOLUTIONS CORPORATION
Ref. Number: F13000002550

We have received your document for ID GLOBAL SOLUTIONS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a current certificate with the old name and the date that the new name was formed. 2. Please correct number 2 (DELAWARE) and the 4 should be the date the name was changed in Delaware.

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) 245-6050.

Valerie Herring
Regulatory Specialist II

Letter Number: 317A00007464

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ID Global Solutions Corporation
Name of Corporation

DOCUMENT NUMBER: F13000002550

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart Stoller
Name of Contact Person

Ipsidy, Inc.
Firm/Company

780 Long Beach Blvd
Address

Long Beach, NY 11561
City/State and Zip Code

Admin@lpsidy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Bannister at (407) 951-8641
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000002550

(Document number of corporation (if known))

1. ID Global Solutions Corporation

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

2. Delaware
(Incorporated under laws of)

3. 6/12/2013

(Date authorized to do business in Florida)

SECTION II
(4-7 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? Delaware Feb 1, 2017

5. Ipsidy Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stuart Stoller

(Typed or printed name of person signing)

CFO

(Title of person signing)

RECEIVED
MAY 11 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ID GLOBAL SOLUTIONS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IPSIDY INC." ON THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 4:48 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IPSIDY INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011.




Jeffrey W. Bullock, Secretary of State

5041434 8320
SR# 20173344660

Authentication: 202521318
Date: 05-11-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

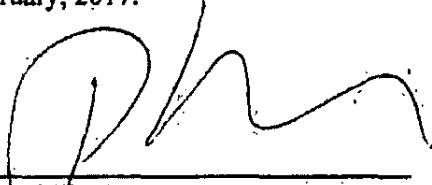
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:48 PM 02/01/2017
FILED 04:48 PM 02/01/2017
SR 20170593177 - File Number 5041434

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
ID GLOBAL SOLUTIONS CORPORATION**

ID Global Solutions Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation, as amended (the "Certificate of Incorporation").
2. ARTICLE 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:
 1. Name: The name of the corporation is Ipsidy Inc.
3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Philip Beck, its CEO, this 1st day of February, 2017.

By: 
Name: Philip D. Beck
Title: CEO