

842616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

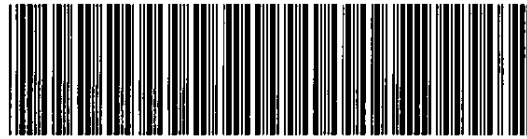
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Merle Wallace
Advised to Add
(INC) to corp
name

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 31 PM 2:03

Name chg
@ 2/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3-H-O Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 842616

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merle Wallace
(Name of Contact Person)

3HO Foundation International
(Firm/Company)

6 Narayan Court
(Address)

Espanola, NM 87532
(City/State and Zip Code)

For further information concerning this matter, please call:

Merle Wallace at (505) 629-1701
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

MERLE WALLACE
3HO FOUNDATIONAL INTERNATIONAL
6 NARAYAN COURT
ESPANOLA, NM 87532

SUBJECT: 3-H-O INTERNATIONAL HEADQUARTERS OF CALIFORNIA, INC.
Ref. Number: 842616

We have received your document for 3-H-O INTERNATIONAL HEADQUARTERS OF CALIFORNIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00001129

RECEIVED

11 JAN 31 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

842616

(Document Number of Corporation (If known))

1. 3+H-O International Headquarters of California, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. The State of California 3. 2/16/1979
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 4/26/2010
5. 3HO Foundation International, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. N/A

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. N/A

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Murucharan K Khalsa
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Gurucharan Kaur Khalsa
(Typed or printed name of the person signing)

Secretary/Treasurer
(Title of person signing)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 31 PM 2:00

A0702820

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 26 2010

Debra Bowen

DEBRA BOWEN
Secretary of State

NCITD

A0702820

OFFICERS' CERTIFICATE OF AMENDMENT OF
3-H-O FOUNDATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR 12 2010

THIS IS TO CERTIFY

- A. That we are duly elected President and Secretary of 3-H-O Foundation, a California nonprofit corporation;
 - B. That Article 1 of the corporation's Articles of Incorporation shall be amended to read as follows: **"The name of this corporation is 3HO Foundation International."**
 - C. That the amendment has been approved by the board;
 - D. That the amendment has been duly approved by the required vote of the members;
- and
- E. That amendment of the Articles of Incorporation requires approval by no person or body other than the board of directors and the sole member.

We, the undersigned, declare under the penalty of perjury that of our own knowledge, the above certification is true and correct.

Executed this 26 day of March, 2010 in Millis, Massachusetts.



Sumpuran Kaur Khalsa, President

Executed this 27 day of March, 2010 in Portland, Oregon



Gurucharan Kaur Khalsa, Secretary

