

F030000003556

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Chg.  
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2/5/04

Law Offices of  
**BARBARA A. WEINER**  
513 Central Avenue  
5<sup>th</sup> Floor  
Highland Park, IL 60035

847-266-2040  
Fax 847-266-9491  
baweiner@inetmail.att.net

January 27, 2004

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

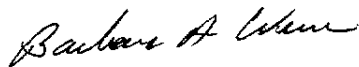
Re: Family Services Federation of America, Inc.

Enclosed are the following documents to change the name of this corporation to Kids  
Hope America, Inc:

Transmittal Letter  
Application to File Amendment  
Certificate from Illinois  
Check for \$35.00

Thank you for your attention to this matter. Call if there are any questions or problems.

Sincerely,



Barbara A Weiner

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Family Services Federation of America, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F03000003556

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara A. Weiner  
(Name of person)

513 Centra ll Avenue 5th Floor  
(Name of firm/company)

(Address)

Highland Park, IL 60035  
(City/state and zip code)

For further information concerning this matter, please call:

Barbara A. Weiner at ( 847 ) 266-2040  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F03000003556

(Document Number of Corporation (If known))

1. Family Services Federation of America, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 7/14/2003  
(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? January 6, 2004
5. Kids Hope America, 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.  
  
\_\_\_\_\_  
(New duration) \_\_\_\_\_  
(Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.  
  
\_\_\_\_\_  
(New jurisdiction) \_\_\_\_\_  
(Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Martin Sinnott  
(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)

Martin Sinnott

(Typed or printed name of the person signing)

1/19/2004  
(Date)

President

(Title of person signing)

FILED  
04 JAN 30 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

6270-130-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JANUARY 06, 2004 CHANGING NAME FROM FAMILY SERVICES FEDERATION OF AMERICA, INC. TO KIDS HOPE AMERICA, INC.\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 20TH  
*day of* JANUARY A.D. 2004

*Jesse White*

SECRETARY OF STATE