F03000003556 DIVISION OF CORPORATION OF STATE PH 12: 3!

(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:
Barbara bleirer gave Authorization to add carp. Suffix for Florida.
3/1 B



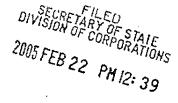
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TRANSMITTAL LETTER

TO:	Amendment Sec Division of Corp					
SUBJ	ECT: <u>Kicls</u>	Hope Am	ame of co	poration)		
DOC	UMENT NUMBE	R: F030	0000	3556		
The e	nclosed Amendme	nt and fee are sub	mitted for	filing.		
Please	e return all corresp	ondence concernii	ng this ma	tter to the following	ng:	
	Dachaca	A Worder				
	KSOTOUTU)	A Weiner	(Name of	person)		
		(Ña	me of firm	/company)		
	512 Coul	ral Ale		EH Floor		
	5/3 04201	, 4 ,,,,	(Addres	SHL Floor		
	Highland	Park I	L 60	035		
For fu	High land	(Cid concerning this m	y/state and atter, plea	l zip code)		A A conditional appropriate
_	arbano A a (Name of					
	(Name of	person)	-	(Area code & dayti	me tele	phone number)
Enclo	sed is a check for	he following amo	unt:			
	\$35.00 Filing Fee	\$43,75 Filing Fee Certificate of State	& Lus	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	区	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Add Amendment Division of C P.O. Box 632 Tallahassee.	Section lorporations 7	•	Street Address: Amendment Secti Division of Corpo 409 E. Gaines Stre Tallahassee, FL 3	rations eet	



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)

F030	00003556	
	(Document Number of Co	rporation (If known)
1. KIDS HOPE AMERICA	INC.	
(Name of corpor	ation as it appears on the	records of the Department of State)
7. THE TWO IS	3	7 14 03
2. ILLTNOIS (Incorporated under laws of)		(Date authorized to conduct affairs in Florida)
	SECTIO	N TI
(4-8 cc		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?		. How with a limited and a limited and lim
or traditional or incorporation	<u> </u>	· · · ·
5. KIDS HOPE UNITED.	INC.	
(Name of corporation after the amendment, ad	ding suffix "corporation,"	or "incorporated," or appropriate abbreviation, may not be used as a corporate suffix by a nonprofit
corporation)	in company, or con	Man De adou to a corporate butting of a marip. one
6. If the amendment changes the period of	of duration, indicate no	ew period of duration and the date the change was
effected.	a workers y	· Period of antancourant fire anto the comment
(New duration)		(Date)
7. If the amendment changes the jurisdict	ion of incorporation.	indicate new jurisdiction and the date the change
was effected.		
(New jurisdiction)		(Date)
9. Tetha number which the community is	tondo to summer in Ul-	alda kan akanan di kadinasa wasan sama
8. If the purpose which the corporation in	retion to barrage in Lio	rica nas changed, didicate new purpose.
. !		
(The composition is sutherized	to sureus such suresse i	n the jurisdiction of its incorporation)
(The corporation is authorized	to parsae such purpose in	it the jurisdiction of its theorporation)
maily demit		2 Jular
(Signature of the chairman or vice chair president, or other officer - if in the han	man of the board,	2/4/05 (Date)
president, or other officer - if in the han or other court-appointed fiduciary, by the	ds of a receiver, trustee, at fiduciary)	(- 3)
1	• •	TIN WATER AND A COMME
MARTIN R. SINNOTT (Typed or printed name of the pers	on signing)	PRESIDENT / CEO (Title of person signing)

FORM NFP 110.30 (rev. Dec. 2003) ARTICLES OF AMENDMENT General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832 http://www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.

FILED: 9/2/2004 JESSE WHITE SECRETARY OF STATE

			File #_	6270-130-7	Filing Fee: \$25.00	Approved: KAK
_		Submit In duplicate		oe or Print clearly in black ink-	Do not write above this fir	
	Corporate	name (Note 1):	Kids Hop	e America, Inc	•	
•	The follow	adoption of amendn ing amendment of A below (Check one on	rticles of inco	orporatioπ was adopted or	n(Month, Day & Year)	in the manner
		By affirmative vote of dance with Section			at a meeting of the board of d	irectors, in accor-
		By written consent, (Note 3)	signed by all	the directors in office, in	compliance with Sections 110	3 .15 and 108.45
		By members at a maless than the minimum	um number o	of votes necessary to adop	the affirmative vote of the me pt such amendment, as provi Section 110.20. (Note 4)	
		necessary to adopt	such amendi		ving not less than the minimu Act, the articles of incorporat	
					porate name below. Use 3 (b) below for all other
	Kids	Hope United	!			
				(New Name)		

is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

G-130,14

Note 3:

ited	September 1	2004	Kids HopenAmerica, Inc.
de	(Month & Day)	(Year)	(Exact Name of Corporation)
/// A	(Any Authorized Officer's Signatu	(ent	
	(Print Name and Title)		
if the	ere are no duly authorized offic	ers, then the person	ns designated under
	01,10(b)(2) must sign below ar		
The	undersigned affirms, under pe	naities of perjury, th	at the facts stated herein are true.
Date	ed	(Month, Day	& Year)
Sign			Print Name and Title
- vy.	iatur a		1 this ratio of a time
iği	iatur a		The Mario Cive Title
	nexure		1 Intervaling (114 1146
	eture		1 Intervaling 6174 Title
	natur s		Thirty day of the
	nature		
	nature	- 112	
	nature	No.	OTES
	State the true and exact corp		OTES
te 1:	State the true and exact compamendment herein reported.	porate name as it a	

without a meeting.

Note 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth

the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing,

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

Note 5: When member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE
I hereby certify that this is a true and correct copy,
consisting of pages, as taken from the
original on file in this office.

JESSE WHITE

EXPEDITED SECRETARY OF STATE

FEB - 4 2005

EXP. FEES 25