

F03000003556

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FOR AC
4/15/10
TV

Staub Anderson Green

ATTORNEYS AT LAW

JONATHAN C. DAVIS
Email: jdavis@staubanderson.com

April 7, 2010

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

Re: Kids Hope United, Inc.
Doc#F000003556
Amendment to Application (name change)

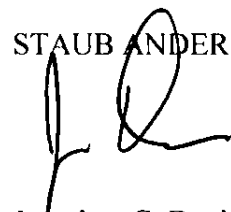
Dear Sir/Madam:

Enclosed please find a Cover Letter, Amendment to Application for Conducting Business Affairs in Florida, and a Certified Copy of the Illinois Articles of Amendment changing the name of the non-profit corporation from Kids Hope United to One Hope United. *Also, enclosed please find a check for \$43.75.*

If you have any questions or concerns please feel free to contact me at your convenience.

Very truly yours,

STAUB ANDERSON GREEN LLC



Jonathan C. Davis

JCD/

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIDS HOPE UNITED, 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:

JONATHAN DAVIS
Name of Contact Person

STAUB ANDERSON GREEN LLC
Firm/Company

55 W. MONROE ST., STE 1925
Address

CHICAGO, IL 60603
City/State and Zip Code

JDAVIS@STAUBANDERSON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN DAVIS at (312) 345-0545
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

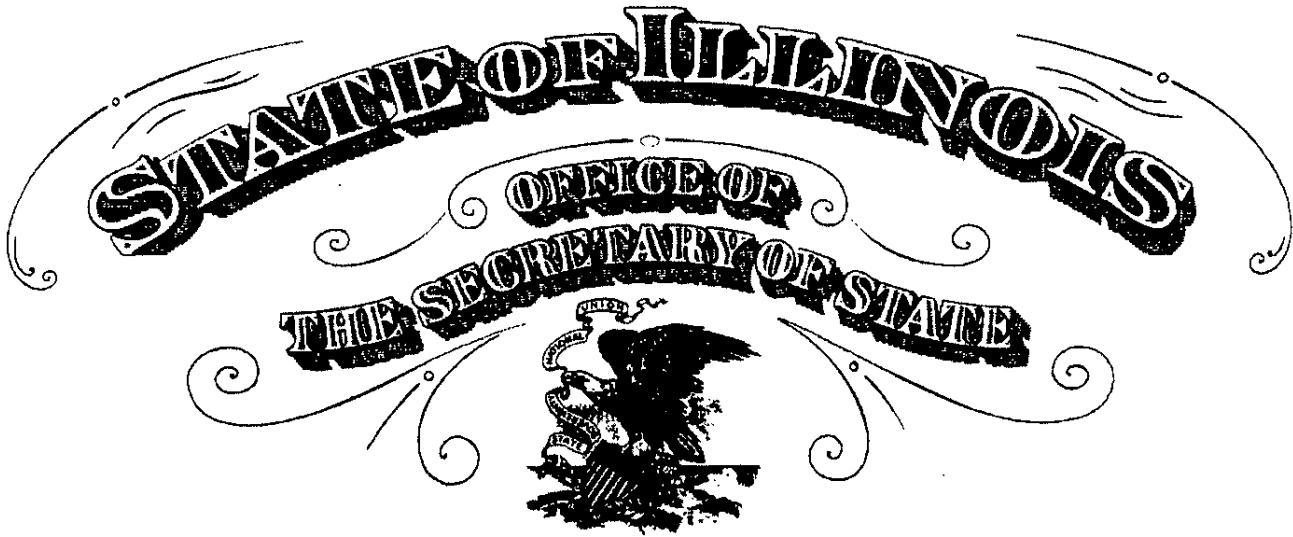
☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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 I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S),
AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ONE HOPE UNITED.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of APRIL A.D. 2010 .

Jesse White

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
501 S. Second St., Rm. 350
Springfield, IL 62758
217-782-1832
www.cyberdriveillinois.com



CP0944354

FILED: 10/07/2009 JESSE WHITE SECRETARY OF STATE

File # 62701307 Filing Fee: \$25 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): KIDS HOPE UNITED
2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on 06/06/2009 in the man-
ner indicated below (check one only):

Month, Day & Year

☒ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)

☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)

☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)

☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:
ONE HOPE UNITED


New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated OCTOBER 7, 09 KIDS HOPE UNITED
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
KRISTINA MARTINEZ, SECRETARY
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____
Month & Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

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

The Articles of Incorporation may supersede the two-thirds 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 class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five 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)