F03000003556

(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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SECRETARY OF STATE
TALLAHASSEE, FLORIS

Chilly States

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 phase to achee \$43.75.

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

Very truly yours,

STAUB INDERSON GREEN LLC

Jonathan C. Davis

JCD/

COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: KIDS HOPE UNITED, INC.						
	Name of Corporation					
DOCUMENT NUMBER: F0300003556						
The enclosed Amendment and fee are	submitted for filing.					
Please return all correspondence conc	erning this matter to the following:					
JONATHAN DAV						
Name of Contact Pers	on					
STAUB ANDERSON GF	REEN LLC					
Firm/Company						
55 W. MONROE ST., STE 1925						
Address						
CHICAGO, IL 606	603					
City/State and Zip Co	ode					
JDAVIS@STAUBAND	DERSON.COM					
E-mail address: (to be used for futur	re annual report notification)					
For further information concerning th	is matter, please call:					
JONATHAN DAVIS Name of Contact Person	at (312) 345-0545 Area Code & Daytime Telephone Number					
Enclosed is a check for the following	amount:					
\$35.00 Filing Fee \$43.75 Filin Certificate of	g Fee & Certified Copy (Additional copy is enclosed) \$43.75 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					

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	5				
(Docume	ent Number of Corporation	n (If known)				
ı. KIDS I	HOPE UNITED,	INC.				
(Name of corporation as	it appears on the records	of the Department of State)				
2. ILLINOIS (Incorporated under laws of)	3	07/14/2003				
(Incorporated under laws of)	(D	Date authorized to conduct affairs in Florida)				
	SECTION 11					
(4-8 COMPLET	TE ONLY THE APPLIC	CABLE CHANGES)				
4. If the amendment changes the name of the	he corporation, when	was the change effected under the law	s of its			
jurisdiction of incorporation?	10/07/2009	_				
5. ONE	HOPE UNITED, I	NC.				
(Name of corporation after the amendment, adding if not contained in new name of the corporation. "(corporation)	5. ONE HOPE UNITED, 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)					
If the amendment changes the period of du effected.	ration, indicate new p	period of duration and the date the change	was			
(New duration)		(Date)				
If the amendment changes the jurisdiction was effected.	n of incorporation, in	dicate new jurisdiction and the date the	change			
(New jurisdiction)		(Date)				
8. If the purpose which the corporation intend	ds to pursue in Florida	a has changed, indicate new purpose.				
9. Attached is a certificate or document of sim 90 days prior to delivery of the application having custody of corporate records in the j (Signature of the chairman or vice chairman president, or other officer - if in the hands or other court-appointed fiduciary, by that fi	tilar import, evidenci to the Department of jurisdiction under the of the board, fa receiver, trustee,	•	ore than official			

(Typed or printed name of the person signing)

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

Desse White

Authentication #: 1009601887

Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

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. 62756 217-782-1832 www.cyberdrivelllinois.com

	FILED: 10/07/2009 JESSE WHITE SECRETARY OF STATE			
	CP0944354			
	Submit in duplicate Type or Print clearly in black link Do not write above this line			
1.	Corporate Name (See Note 1 on back.): KIDS HOPE UNITED			
Manner of Adoption of Amendment: The following amendment to the Articles of Incorporation was adopted on 06/06/2009 Incorporation was adopted on Month, Day & Year Incorporation was adopted on 06/06/2009 Incorporation was adopted on 06/06/2009 Manner of Adoption of Amendment:				
	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 8 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.			

The undersigned Corporation has caused these Articles to be signed by a duty 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					
The state of the s	Year	Exact Name of Corporation					
Any Authorized Gross Signature							
KRISTINA MARTINEZ, SECRETARY Name and Title (type or print)							
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 Tide (print)					
Signature		Name and Tibe (print)					
Signature		Name and Title (print)					
- All torm A		Tourne state Floor United					
Signature		Name and Title (print)					

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- 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:

5.

- 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)

 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)

Printed by authority of the State of Illinois, July 2007 - 10M - C 130.17