

NO20000005605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 OCT -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

OCT 12 2009

Staub Anderson Green

ATTORNEYS AT LAW

JONATHAN C. DAVIS
Email: jcdavis@staubanderson.com

October 8, 2009

Sent via Fax
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kids Hope United-Florida Region, Inc.
Articles of Amendment
Application for Registration of Fictitious Name

Dear Sir/Madam:


We understand that your office is in receipt of the Articles of Amendment changing the name of Kids Hope United-Florida Region, Inc. to One Hope United-Florida Region, Inc. and an Application for Registration of Fictitious Name allowing One Hope United-Florida Region, Inc. to use the name Kids Hope United-Florida Region, Inc. We would like to change the punctuation of the new name to:

One Hope United – Florida Region Inc.
(spaces on either side of the dash and no comma before Inc.)

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/

Staub Anderson Green

ATTORNEYS AT LAW

JONATHAN C. DAVIS
Email: jdavis@staubanderson.com

October 7, 2009

Sent via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kids Hope United-Florida Region, Inc.
Articles of Amendment
Application for Registration of Fictitious Name

Dear Sir/Madam:

Enclosed please find Articles of Amendment changing the name of Kids Hope United-Florida Region, Inc. to One Hope United-Florida Region, Inc. and an Application for Registration of Fictitious Name allowing One Hope United-Florida Region, Inc. to use the name Kids Hope United-Florida Region, Inc. Also, enclosed please a check in the amount of \$93.75 for both filings and a certified copy of the Articles of Amendment. Please expedite processing if at all possible.

Please return the certified copy of the Articles of Amendment and a file stamped copy or confirmation of acceptance of the Application for Registration of Fictitious Name in the enclosed FedEx envelope.

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/

Staub Anderson Green

ATTORNEYS AT LAW

JONATHAN C. DAVIS
Email: jdavis@staubanderson.com

October 9, 2009

Sent via FedEx

Amendment Section/Division of Corp.

Attn: Theresa

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Kids Hope United-Florida Region, Inc.
Articles of Amendment
Application for Registration of Fictitious Name

Dear Theresa:

Enclosed please find Articles of Amendment changing the name of Kids Hope United-Florida Region, Inc. to One Hope United - Florida Region Inc. and an Application for Registration of Fictitious Name allowing One Hope United - Florida Region Inc. to use the name Kids Hope United-Florida Region, Inc. with original signatures. Please apply the previously submitted check that you are holding to these filings. Please expedite processing if at all possible.

Please return the certified copy of the Articles of Amendment and a file stamped copy or confirmation of acceptance of the Application for Registration of Fictitious Name in the previously enclosed return FedEx envelope.

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

NAME OF CORPORATION: KIDS HOPE UNITED-FLORIDA REGION, INC.

DOCUMENT NUMBER: N02000005605

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC D. ANDERSON

(Name of Contact Person)

STAUB ANDERSON GREEN LLC

(Firm/ Company)

55 W MONROE STREET, SUITE 1925

(Address)

CHICAGO, IL 60603

(City/ State and Zip Code)

EANDERSON@STAUBANDERSON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC ANDERSON

(Name of Contact Person)

at (312) 345-0545

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

KIDS HOPE UNITED-FLORIDA REGION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000005605

(Document Number of Corporation (if known))

FILED
2009 OCT -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ONE HOPE UNITED - FLORIDA REGION INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 08/26/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated OCTOBER 7, 2009

Signature

Barbara D. Moss

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BARBARA MOSS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)