

142197

(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: *See Attached*
Notre Release Affidavit - Release
Notre. To 142197.
SG

Office Use Only

2-909



800142009788

02/03/09--01022--013 **35.00

Not Amended
SG

2009 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Alfieri and Associates, LLC.

ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
Email: Paul@AlfieriLaw.com

TELEPHONE: (954) 315-4315
FACSIMILE: (954) 301-2622

February 2nd, 2009

VIA Federal Express
7963 0349 5817

Secretary of State
Division of Corporations
Clifton Building
2661 W. Executive Circle
Tallahassee, FL 32301

Reference: Reach the Children Foundation, Inc.
Name Change to OneHope, Inc.

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Articles of Amendment of Reach the Children Foundation, Inc. authorizing the changing of the name of the corporation to OneHope, Inc.

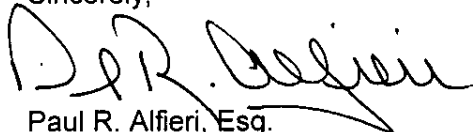
The name OneHope, Inc. is currently assigned to a Florida for-profit corporation (Document # P04000026310) that was administratively dissolved on September 26, 2008. Enclosed is the original Affidavit Releasing Corporate Name executed by the President, Sole Director and Shareholder of the existing OneHope, Inc. releasing the corporate name to Reach the Children Foundation, Inc. for immediate use.

Also enclosed is our check #1019 in the amount of \$35.00 representing the applicable filing fee for processing the Articles of Amendment and name change.

Please return a certified copy of the Articles of Amendment to the Articles of Incorporation marked "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/Ima
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REACH THE CHILDREN FOUNDATION, INC.

FILED
2009 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1001 and F.S. 617.1002, this corporation adopts the following articles of amendment to its articles of incorporation:


1. Article 1 of the articles of incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name and Location of Principal Office

The name of the corporation is OneHope, Inc., a Florida Not For Profit corporation. Its principal office is located at 3111 SW 10th Street, Pompano Beach, FL 33069 or as otherwise provided for in the bylaws.

2. The amendment was approved by the board of directors and the number of votes was sufficient for approval.
3. The amendment was adopted by the board of directors on January 31st, 2009.
4. There are no members of the corporation.



Rob Hoskins, President and Director

January 31st, 2009

AFFIDAVIT RELEASING CORPORATE NAME PURSUANT TO F.S. 607.1405(4)

BEFORE me, the undersigned affiant, being duly sworn and deposed says the following:

1. My name is Susan Blair Gause.
2. I currently reside at 14719 SW 159th Court, Miami, Florida 33196.
3. I am the President, Sole Director, and Sole Stockholder of OneHope, Inc., a Florida profit corporation, (Document Number P04000026310) whose last principal address was 9801 SW 212 Street, Miami, FL 33189 and whose last mailing address was 10265 Pan American Drive, Miami, FL 33189.
4. The corporation was administratively dissolved on September 26, 2008.
5. The undersigned pursuant to Florida Statute §607.1405(4) does hereby release and thereby authorize Reach the Children Foundation, Inc., a Florida Not For Profit corporation, (Document Number N42197) to immediately assume and use the name, **OneHope, Inc.**

FURTHER, the Affiant sayeth not.

Dated the 27th day of January, 2009.



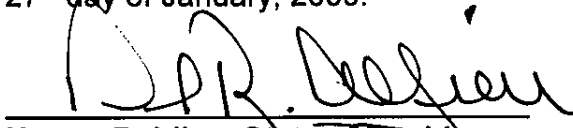
Susan B. Gause, Affiant

STATE OF FLORIDA

COUNTY OF BROWARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Susan B. Gause, President, Director and Sole Stockholder of OneHope, Inc.**, a Florida profit corporation, known to me to be the person described in and who executed the foregoing Affidavit, who acknowledged before me the execution of same, that I relied upon the following form of identification of the above-named person: FL DL 620078257843

WITNESS my hand and official seal in the County and State last aforesaid on this 27th day of January, 2009.



Notary Public – State of Florida

My Commission Expires:

