

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SFK SUCCESS FOR KIDS, INC.		12/27/2011	NONPROFIT PUBLIC BENEFIT CORPORATION:
RECEIVING PARTY DATA			
Name:	SPIRITUALITY FOR KIDS INTERNATIONAL, INC.		
Street Address:	1062 S Robertson Blvd		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90035		
Entity Type:	NONPROFIT PUBLIC BENEFIT CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3496028	SPIRITUALITY FOR KIDS	
Registration Number:	3496027	SPIRITUALITY FOR KIDS	
Registration Number:	3186780	ICHANGE	
Registration Number:	3186779	ICHANGE	
Registration Number:	3799536	SFK ONE WORLD. EVERY CHILD.	
Registration Number:	3799280	SFK	
Registration Number:	3640888	SFK SPIRITUALITY FOR KIDS ONE WORLD. EVERY CHILD.	
CORRESPONDENCE DATA			
Fax Number:	9735302225		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	973-530-2025		
Email:	pnussbaum@wolffsamson.com		
Correspondent Name:	PETER NUSSBAUM		
Address Line 1:	WOLFF & SAMSON PC		

OP \$190.00 3496028

Address Line 2: ONE BOLAND DRIVE
Address Line 4: WEST ORANGE, NEW JERSEY 07052

NAME OF SUBMITTER:	Peter Nussbaum
Signature:	/Peter Nussbaum/
Date:	10/05/2012

Total Attachments: 3
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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

RESTATED ARTICLES OF INCORPORATION

DEC 27 2011

The undersigned certify that:

1. They are President and Secretary, respectively, of SFK Success For Kids, Inc., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

ARTICLE I

The name of this corporation is Spirituality For Kids International, Inc.

ARTICLE II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding section of any future United States Internal Revenue Law.

ARTICLE III

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE IV

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 11/08/11

Michael Berg
Michael Berg, President
Wendy Glantz
Wendy Glantz, Secretary

PROPOSED OFFICERS AND DIRECTORS
OF THE CORPORATION
AND THE BOARD OF DIRECTORS
AND THE BOARD OF DIRECTORS
OF THE CORPORATION



STATE OF CALIFORNIA
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
SAN FRANCISCO, CALIFORNIA



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAR 03 2012

Date: _____


Debra Bowen
DEBRA BOWEN, Secretary of State