

F12000001242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



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02/03/15--01003--025 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB -3 AM 8:04

C.L.
2-5-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dahn Yoga & Health Centers, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000001242

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hee Nam Kim

Name of Contact Person

Dahn Yoga & Health Centers, Inc.

Firm/Company

3651 E. Baseline Rd. #228

Address

Gilbert, AZ 85234

City/State and Zip Code

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

For further information concerning this matter, please call:

Hee Nam Kim

Name of Contact Person

at (480) 517-9090

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000001242

(Document number of corporation (if known))

15 FEB - 3 AM 8:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. Dahn Yoga & Health Centers, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arizona 3. March 21, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 2, 2015

5. Body & Brain Yoga and Health Centers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

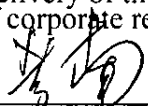
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hee Nam Kim

(Typed or printed name of person signing)

Secretary

(Title of person signing)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** DAHN YOGA & HEALTH CENTERS INC. ****

WAS INCORPORATED ON THE 18TH DAY OF JUNE, 1996 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** BODY & BRAIN YOGA AND HEALTH CENTERS, INC. ****

ON THE 02TH DAY OF JANUARY, 02, 2015 AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 26 Day of January, 2015 A.D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: *Walter M. Briceno*
WALTER M BRICENO

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT , 01/02/2015

consisting of 04 pages, is a true and complete copy of the original of said document on file with this office for:

BODY & BRAIN YOGA AND HEALTH CENTERS, INC

ACC file number: 0780634-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: January 26, 2015.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: *Walter M. Briceno*
WALTER M BRICENO

AZ CORPORATION COMMISSION
FILED

JAN 02 2015

FILE NO. 02806340

AZ Corp. Commission



04891426

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**

Read the Instructions C014i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Dahn Yoga & Health Centers, Inc.

2. **A.C.C. FILE NUMBER:** -0780634-0

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. Date on which the attached amendment was adopted: January 2, 2015

4. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?

☐ Yes – go to number 4.1 and continue. ☒ No – go to number 5 and continue.

- 4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?

☐ Yes – go to number 5 and continue. ☐ No – go to number 4.2 and continue.

- 4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.

5. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014i for information about voting groups):

- ☐ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 6.
- ☒ Approved by shareholders but not voting groups – complete numbers 5.1 and 5.2.
- ☐ Approved by shareholders *and* voting groups – complete numbers 5.1, 5.2, and 5.3.
- ☐ Approved by voting group(s) only – complete numbers 5.1 and 5.3.

- 5.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example: common stock, 100 shares*). If more space is needed, check this box ☐ and complete and attach the Shares Issued Attachment form C097.

Class:	Common Stock	Series:	Total:	260,150
Class:		Series:	Total:	
Class:		Series:	Total:	
Class:		Series:	Total:	
Class:		Series:	Total:	

5.2 Shareholder approval (all blanks must be filled in):

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments
260,150	260,150	0

5.3 Voting Groups – complete each blank below for each voting group. Review the Instructions C014i for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

6. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature

Hee Nam Kim

Printed Name

Date

1/2/2015

REQUIRED – check only one:

☐ I am the Chairman of the Board of Directors of the corporation filing this document.	☒ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

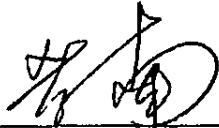
AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAHN YOGA & HEALTH CENTERS, INC.

Pursuant to A.R.S. §10-1006, Dahn Yoga and Health Centers, Inc., an Arizona corporation ("Corporation"), hereby amends Article I of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of this Corporation, which is incorporated under the laws of the State of Arizona, shall be BODY & BRAIN YOGA AND HEALTH CENTERS, INC.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Articles of Incorporation to be signed by its duly authorized officer this 2nd day of January 2015.



Hee Nam Kim, Secretary

Print

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION COVER SHEET

Clear Form

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: ☐ New Entity ☒ Change to existing entity ☐ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: Dahn Yoga & Health Centers, Inc.

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
☐ Articles of Domestication	☐ \$100.00	☐ \$135.00
☐ Articles of Incorporation (Profit)	☐ \$ 60.00	☐ \$ 95.00
☐ Articles of Incorporation (Non Profit)	☐ \$ 40.00	☐ \$ 75.00
☐ Articles of Organization (Limited Liability Company)	☐ \$ 50.00	☐ \$ 85.00
☐ Application For Authority (Business)	☐ \$175.00	☐ \$210.00
☐ Application to Conduct Affairs (Non Profit)	☐ \$175.00	☐ \$210.00
☐ Application for New Authority	☐ \$175.00	☐ \$210.00
☐ Application for Registration	☐ \$150.00	☐ \$185.00
☒ Articles of Amendment	☐ \$ 25.00	☒ \$ 60.00
☐ Articles of Amendment & Restatement	☐ \$ 25.00	☐ \$ 60.00
☐ Articles of Correction	☐ \$ 25.00	☐ \$ 60.00
☐ Articles of Merger/Share Exchange	☐ \$100.00	☐ \$135.00
☐ Articles of Merger (Limited Liability Company)	☐ \$ 50.00	☐ \$ 85.00
☐ Affidavit of Publication	☐ \$ 0.00	☐ \$ 35.00
☐ CORPORATIONS -Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ \$5.00 Each () (Enter Quantity)	☐ \$40.00 () (Enter Quantity)
☐ LLCs - Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ \$10.00 Each () (Enter Quantity)	☐ \$45.00 () (Enter Quantity)
☐ Good Standing Certificate* *If Good Standing Certificates are for different entities the Expedite fee applies to each entity	☐ \$10.00 Each () (Enter Quantity)	☐ \$45.00 () (Enter Quantity)
☐ Other: _____	☐ Regular Fee	☐ Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

☐ Check Check # _____ Check Amount \$ _____
☐ M.O.D. Account MOD Acct # _____ Mod Amount \$ _____
☒ Cash – for in-person filings only (Do not send cash in the mail.) Cash Amount \$ 60
☐ Credit Card – for in-person filings only CC Amount \$ _____
☐ No fee required

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☐ Mail ☐ Pick Up ☒ Fax # (480) 756-5706

PLEASE PRINT E-MAIL ADDRESS CLEARLY:

☐ E-mail: _____

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name:

Phone Number:

Dahn Yoga & Health Centers, Inc.

Address:

3651 E. Baseline Rd. #228

City:

Gilbert

State:

AZ

Zip

85234

RECEIVED
JAN 02 2015
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

PICK-UP BY: _____

FOR ARIZONA CORPORATION COMMISSION USE ONLY

DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations