

N98000003509

Spirit Springs Yoga Mission, Inc.

August 31, 2000

Florida Department of State
Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

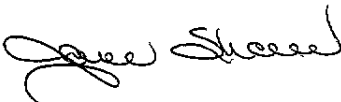
Reference # N98000003509

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Dear Ms. Lewis:

Thank you for your letter regarding requirements for filing amendments for nonprofit corporations. Enclosed you will find the form for filing and an attachment of the amendment, signed by our Board of Directors. Also enclosed is a check for \$43.75, the \$35.00 filing fee and \$8.75 for a certified copy of the articles of amendment.

Thank you for your consideration,



Jane Shaw
President, Spirit Springs

Enclosures

FILED
00 SEP - 1 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 5 2000

Spirit Springs Yoga Mission, Inc.

August 23, 2000

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Reference # N98000003509

Dear Sir/Madam:

Enclosed please find for your approval an amendment to the Articles of Incorporation for Spirit Springs Yoga Mission, Inc. We have also enclosed a copy of a letter from Todd Cole of the Internal Revenue Service requesting a copy of the approved amendment to complete our application for 501 (c) (3) status. We are facing a September 1 deadline with the IRS and would appreciate your immediate attention to this matter. We have enclosed a self-addressed, stamped envelope to speed up the process.

Thank you for your consideration,



Jane Shaw
President, Spirit Springs

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

JANE SHAW
SPIRIT SPRINGS YOGA MISSION, INC.
8690 WEST LYKES TRAIL
HOMOSASSA, FL 34448

SUBJECT: SPIRIT SPRINGS YOGA MISSION, INC.
Ref. Number: N98000003509

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00045638

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 SEP - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIRIT SPRINGS YOGA MISSION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article One (1.02) Amendment

SECOND: The date of adoption of the amendment(s) was: August 8, 2000

THIRD: Adoption of Amendment (CHECK ONE)

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

SPIRIT SPRINGS YOGA MISSION, INC.
Corporation Name

Jane L. Shaw
Signature of Chairman, Vice Chairman, President or other officer

Jane L. Shaw
Typed or printed name

President Title 8/31/00 Date

WRITTEN ACTION OF THE BOARD OF DIRECTORS OF SPIRIT SPRINGS YOGA MISSION, INC.

The undersigned, being all of the members of the Spirit Springs Yoga Mission, Inc., a Florida corporation, hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Article One, Purposes and Powers, amend article 1.02 as follows:

1.02 The organization is organized exclusively for charitable, and educational purposes within the meaning of 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adopted by the Board of Directors by resolution on August 8, 2000.

James J. Shaeff
MaryAnn Berry
Lola Thomas
Lannie Fuzj
Mary M. Lyons

Lillian M. Mae
Tris S. Kelle
Paul J. Lee
Scott A. Lee