

F15000003293

(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:

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN -2 PM 12:00

JUN -7 2016
C LEWIS

COVER LETTER

TO: * Amendment Section
Division of Corporations

SUBJECT: Divine Heart Ministries Inc.
Name of Corporation

DOCUMENT NUMBER: F15000003293

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evie Yang

Name of Contact Person

Divine Heart Metaphysical Institute, Inc.
Firm/Company

10020 SW 99th Terrace
Address

Ocala, FL 34481
City/State and Zip Code

info@divineheartmetaphysical.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evie Yang

Name of Contact Person

at (858) 922-2967
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

EVIE YANG / DIVINE HEART METAPHYSICAL INSTITUTE INC
10020 SW 99TH TERRACE
OCALA, FL 34481 US

SUBJECT: DIVINE HEART MINISTRIES INC.
Ref. Number: F15000003293

We have received your document for DIVINE HEART MINISTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The amendment you sent for the name change is not a certified copy. You also have two different date stamps on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 916A00009170

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000003293

(Document Number of Corporation (If known))

1. Divine Heart Ministries Inc
(Name of corporation as it appears on the records of the Department of State)
2. Arizona 3. July 27, 2015
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN -2 PM 12:00

SECTION II

(4-8 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? March 31, 2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Divine Heart Metaphysical Institute, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Eric Tang
(Typed or printed name of the person signing)

Chairman
(Title of person signing)

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, 03/29/2016

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

DIVINE HEART METAPHYSICAL INSTITUTE, INC.
ACC file number: -1777277-7

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date:
May 18, 2016.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: _____

Jorge Moya
JORGE MOYA

AZ CORPORATION COMMISSION
FILED

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



05445603

MAR 14 2016

MAR 29 2016

FILE NO. 1777277-7

FILE NO. 1777277-7

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

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION
Read the Instructions C015!

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

Dvine Heart Ministries Inc.

2. **A.C.C. FILE NUMBER:**

17772777

Find 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 the attached amendment was adopted:

March 7th 2016

4. Check 4.1 or 4.2, or both - also check 4.3 if applicable:

4.1 ☒ The Amendment was duly adopted by act of the Board of Directors.

4.2 ☐ The Amendment was duly adopted by act of the Members.

AND, if applicable:

4.3 ☐ The Amendment was approved by the person or persons required by the Articles of Incorporation.

5. 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

Doina M. Barkhaus
Signature

Doina M. Barkhaus
Printed Name

3/8/16
Date (mm/dd/yyyy)

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.

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 records 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.

Attachment A

**Divine Heart Ministries Inc.
8449 W Columbus Ave.
Scottsdale, AZ 85251
(888) 860-0510**

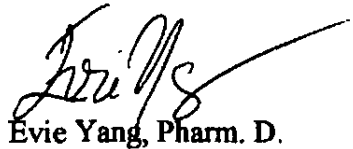
**Arizona Corporation Commission
1300 W. Washington St.
Phoenix, AZ 85007**

RE: Non-Profit Name Change

AZCC Corporate Filing,

This letter is to make an amendment to the organization's name. Please note, on March 7, 2016 the Board voted to change the name of Divine Heart Ministries Inc. to Divine Heart Metaphysical Institute, Inc.

Thank you,

A handwritten signature in black ink, appearing to read 'Evie Yang', with a long, sweeping horizontal line extending to the right.

Evie Yang, Pharm. D.

Chair