

F 93000001152

December 4, 1997

To: Amendment Section  
Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: Howard Weisberg, Secretary  
Kriya Yoga Institute  
24757 S.W. 167th Ave.  
Homestead, FL 33031-1364

8000002366038--6  
-12/08/97--01138--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sir or Madam:

The name of our Foreign Nonprofit Corporation, Kriya Yoga Ashram, Inc., has been changed to Kriya Yoga Institute. Enclosed are:

- 1) APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
- 2) A copy of the District of Columbia CERTIFICATE OF AMENDMENT changing the name in the District of Columbia
- 3) The ARTICLE OF AMENDMENT for the District of Columbia signed by the President/Chairman
- 4) A check for \$96.25 (ninety six dollars and 25 cents).

Please change the name of the corporation in Florida and send us a certified copy and a certificate of status.

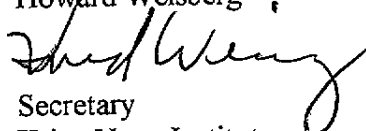
The address of the corporation has also changed to:  
24757 S.W. 167th Ave. Homestead, FL 33031-1364

Please update your records accordingly.

My phone number is (305) 247-1960 and I can be reached at the above address.

Thank you for your cooperation:

Howard Weisberg

  
Secretary  
Kriya Yoga Institute

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 AM 9:15

N.C.  
12-29-97  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1997

HOWARD WEISBERG  
KRIYA YOGA INSTITUTE  
24757 S.W. 167TH AVE.  
HOMESTEAD, FL 33031-1364

SUBJECT: KRIYA YOGA ASHRAM, INC.  
Ref. Number: F93000001152

We have received your document for KRIYA YOGA ASHRAM, INC. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following:

A photocopy of a certified copy is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 097A00058425

December 11, 1997

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Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: Howard Weisberg, Secretary  
Kriya Yoga Institute  
24757 S.W. 167th Ave.  
Homestead, FL 33031-1364

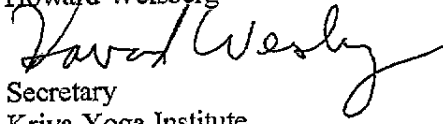
Dear Ms Cheryl Coulliette:

Attached is an original Certificate of Amendment to our Articles of Incorporation in Washington DC, as discussed. Please use this to complete our name change and update the Application by Foreign Nonprofit Corporation to File Amendment to Application for Conducting Affairs in Florida that I have sent to your office.

My phone number is (305) 247-1960 and I can be reached at the above address.

Thank you for your cooperation:

Howard Weisberg

  
Secretary  
Kriya Yoga Institute

## NONPROFIT CORPORATION

### APPLICATION BY FOREIGN NONPROFIT 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)

1. KRIYA YOGA ASHRAM, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DISTRICT OF COLUMBIA 3. MARCH 2, 1993  
Incorporated under laws of Date authorized to conduct affairs 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? NOVEMBER 24, 1997
5. KRIYA YOGA 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. The name cannot contain the word "company" or its abbreviation "Co."
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.

\_\_\_\_\_  
New Jurisdiction

\_\_\_\_\_  
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.

Swami Haritharananda Giri  
Signature

December 4, 1997  
Date

SWAMI HARTHARANANDA GIRI  
Typed or printed name

PRESIDENT AND CHAIRMAN  
Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 AM 9:16

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT  
OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and  
accordingly, this CERTIFICATE of AMENDMENT is hereby issued to  
KRIYA YOGA ASHRAM

Name Change To

KRIYA YOGA INSTITUTE

as of November 24th , 1997 .

W. David Watts  
Director

Paul E. Waters  
Acting Administrator  
Business Regulation Administration

A handwritten signature in cursive script, reading "William L. Ables, Jr.".

Act. Asst. William L. Ables, Jr.  
Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor

**ARTICLES OF AMMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KRIYA YOGA ASHRAM**

TO:  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION  
CORPORATIONS DIVISION  
614 H STREET, N.W. ROOM 407  
WASHINGTON, D.C. 20001

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Kriya Yoga Ashram

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the district of Columbia Non-profit Corporation Act:

**WE ARE AMMENDING ARTICLE FIRST CHANGING THE NAME OF  
THE COPORATION FROM KRIYA YOGA ASHRAM TO KRIYA YOGA  
INSTITUTE.**

**THIRD:** The amendment was adopted in the following manner:

"The amendment was adopted at a meeting of the Board of Directors held on NOV 11, 97, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."

Date: November 13<sup>th</sup>, 1997

Kriya Yoga Ashram  
Corporate Name

By Swami Hariharananda Giri  
Swami Hariharananda Giri (a.k.a. Paramahansa Hariharananda) President and Chairman

*signed & sworn before me  
on this 13<sup>th</sup> day of November  
1997, revealing & purporting  
as a given fact, as  
evidenced by his signature.*

*Lorraine Tremblay*  
Notary Public, State of Florida  
Commission No. CC 637983  
My Commission Exp. 04/13/2001  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

ATTEST: Howard Weisberg  
Howard Weisberg, Secretary

NOV 24 1997

*W.A.*