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CHI Center, Inc. P.O. Box 392 Vero Beach, FL 32961
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10/03/03--01046--007 **35.00

Amend 10/16/03

CENTER FOR HOLISTIC INSTRUCTION, INC.

4325 North U.S. 1 P.O. Box 592 Vero Beach, FL 32961 (772) 321-1403

October 13, 2003

Thelma Lewis
FL Dept. of State
Division of Corporations: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis;

Attached is the corrected information and nonprofit form for amending the articles of incorporation for Center for Holistic Instruction, Inc. The \$35. filing fee has previously been submitted.

Thank you for your prompt attention to this matter.

Sincerely,

Karen A. Fisher

President, Center for Holistic Instruction, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CENTER FOR HOLISTIC INSTRUCTION, INC. (present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit 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.)
SEE ATTACHMENT:
ARTICLE II: AMENDED
ARTICLE III: AMENDED
ARTICLE VIII: ADDED
ARTICLE IX: ADDED
SECOND: The date of adoption of the amendment(s) was: <u>OCTOBER 1, 2003</u> 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.
Signature of Chairman, Vice Chairman, President or other officer
KAREN A FISHER Typed or printed name
PRESIDENT 10-01-03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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CENTER FOR HOLISTIC INSTRUCTION, INC.

Document Number: N0200009006

ARTICLE II: Amended Principle Place of Business and mailing address:

The principal place of business and mailing address of this corporation shall be:

Place of Business 4325 North U.S. 1 Vero Beach, FL 32967 Mailing Address
P.O. Box 592
Vero Beach, FL 32961

ARTICLE III: Amended Purpose

The specific purpose for which the corporation is organized:
This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VIII: Added Activities permitted

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other 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 the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX: Added Dissolution

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.