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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 28 AM 9:08

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SEP 08 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IAC-International Academy of Conscientiology, Inc.

DOCUMENT NUMBER: N03000007763

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Melidosian

(Name of Contact Person)

IAC - International Academy of Conscientiology, Inc.

(Firm/ Company)

7800 SW 57th Ave Suite 207-D

(Address)

Miami, FL 33143

(City/ State and Zip Code)

florida@iacworld.org

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

For further information concerning this matter, please call:

Ashley Melidosian

(Name of Contact Person)

at 305 668-4668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 AUG 28 AM 9:08

IAC - International Academy of Conscientiology, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000007763

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Ashley Melidosian

(Florida street address)

New Registered Office Address:

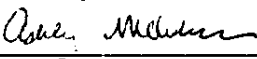
(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 (8/18/14)
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Simone Mucida</u>	<u>7800 SW 57th Ave</u>
<input type="checkbox"/> Add			<u>Ste 207-D</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33143</u>
2) <input type="checkbox"/> Change	<u>DS</u>	<u>Ashley Melidosian</u>	<u>7800 SW 57th Ave</u>
<input checked="" type="checkbox"/> Add			<u>Ste 207-D</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33143</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>David Lindsay</u>	<u>7800 SW 57th Ave</u>
<input type="checkbox"/> Add			<u>Ste 207-D</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33143</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Wagner Alegretti</u>	<u>7800 SW 57th Ave</u>
<input checked="" type="checkbox"/> Add			<u>Ste 207-D</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33143</u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 06/15/2014

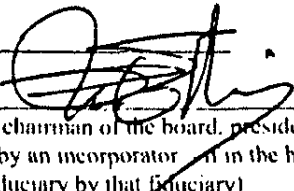
Effective date if applicable: 06/15/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 06/15/2014

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Minero

(Typed or printed name of person signing)

President

(Title of person signing)

IAC – International Academy of Conscientiology, Inc.
Minutes
June 27, 2014

A meeting was called of the Board of Directors of the IAC – International Academy of Conscientiology, Inc. The meeting was held on June 27, 2014 at 3pm Pacific time. The meeting was called by a majority of the directors.

Participating in person were:

Luis Minero
Gabriel Sereni
Ashley Melidosian

Participating by phone were:

Wagner Alegretti
Nanci Trivellato
David Lindsay
Simone Mucida

These people constituted a quorum of the Board of Directors.

The following motions were made, seconded, and unanimously passed:

1. Simone Mucida tendered her resignation as Director
2. David Lindsay tendered his resignation as Director
3. Wagner Alegretti was appointed a Director
4. Ashley Melidosian was appointed as Director, and as the registered agent
5. Ashley Melidosian will handle filing the amendment of articles with the Florida Division of Corporations

There being no other business before the meeting, the meeting adjourned.

Respectfully submitted,


Luis Minero, Director

6/27/14
June 27, 2014

The date of each amendment(s) adoption: 06/27/2014

Effective date if applicable: 06/27/2014

(no more than 90 days after amendment file date)

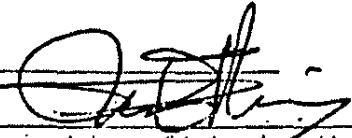
Adoption of Amendment(s)

(CHECK ONE)

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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/27/2014

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Minero

(Typed or printed name of person signing)

President

(Title of person signing)