

N05000000891

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(Address)

(City/State/Zip/Phone #)

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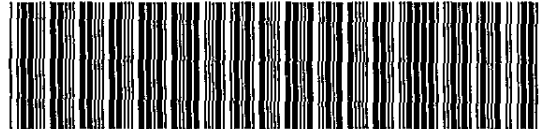
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EFFECTIVE DATE
6-1-05

FILED
05 MAY 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Institute For Conflict Resolution
Inc

DOCUMENT NUMBER: NO5000000891

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

Please return all correspondence concerning this matter to the following:

Solomon Rathstein
(Name of Contact Person)

(Firm/ Company)

6329 Copper Lake Court
(Address)

Boynton Beach, FL 33437
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Solomon Rathstein at (561) 350-8722
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
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is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The Institute for Conflict Resolution
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
MAY 16 PM 14:29
05 MAY 16 PM 14:29
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NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[illegible]

The date of adoption of the amendment(s) was: March 1, 2005

Effective date if applicable: June 1, 2005
(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 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.

Signed this 12 day of May, 2005

Signature Solomon Rothstein

(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.)

SOLOMON ROTHSTEIN

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F .8., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **Institute for Spiritual and Emotional Enrichment, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**6329 Copper Lake Court,
Boynton Beach, Florida 33437**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. As a Charitable, educational and religious organization to help facilitate peace and unity in the workplaces of America, between employees, employers and customers without respect of person or ability to pay.
2. To provide or facilitate religious services for the community according to their own faith tradition.
3. To train and equip organizations with the skills to resolve conflict in the workplace and facilitate reconciliation of human relationships.
4. To act in a consultant and meditation capacity for organizations requesting assistance to resolve conflict.
5. To ensure terminal patients of every faith tradition receive the opportunity to express their right to freedom of religious practices and traditions in a safe, legal, and satisfying manner.
6. To provide certification to Hospice care providers, along with continuing education, training, and accountability to standards of conduct related to a patient's faith preferences.
7. To provide ethical accountability and public endorsement for organizations providing ethical end of life care to patients of diverse faith
8. To advocate in an activist capacity for any patient whose civil, religious or human rights are being violated.
9. To increase awareness to the role of the human spirit and its relationship to the state of the physical body in decline.
10. To increase awareness concerning the role of communication between the human spirit and other spirits
11. To facilitate reconciliation of spiritual relationships
12. To promote research into the working of the human spirit as it remains in the human physical body
13. To help discover the purpose the physical body in its relationship to the human spirit's desire for life.
14. To increase awareness to the existential experiences the human spirit plays in the physical body
15. To increase awareness to the effects physical death of the body has on the human spirit
16. To increase awareness to the effects of euthanasia on the human spirit
17. To facilitate the spiritual power of personal choice to promote personal empowerment and enhance life.
18. To increase awareness to the relationship of the human spirit to God
19. To advocate for the physical and spiritual life of each person
20. To provide all available information and views to patients in order for them to make their own decision
21. To value, respect and protect physical and spiritual life in entrusted custodial care uncoerced to make life choices

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors are elected by a majority vote of the Governing Board

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s):

1. President and CEO, Rabbi Dr. Solomon Rothstein
6329 Copper Lake Court, Boynton Beach, Florida, 33437
2. Vice President The Rev. Dr. Philip Kittle
P.O. Box 2421 Jupiter, Florida 33468
3. Treasurer: Gloria B. Layne
6329 Copper Lake Court, Boynton Beach, Florida, 33437

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rabbi Dr. Solomon Rothstein
6329 Copper lake Court
Boynton Beach, Fl. 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rabbi Dr. Solomon Rothstein
6329 Copper Lake Court
Boynton Beach, Florida 33437

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Solomon Rothstein
Signature/Registered Agent

5/12/05
Date - Amended

Solomon Rothstein
Signature/Incorporator

5/12/05
Date - Amended