

N07000008660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 17 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The New Way of Life Institute, Inc.

DOCUMENT NUMBER: N07000008660

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

Please return all correspondence concerning this matter to the following:

Mary Lou Cruz

(Name of Contact Person)

The New Way of Life Institute, Inc.

(Firm/ Company)

P.O. Box-813474

(Address)

Hollywood, FL 33081

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Lou Cruz

(Name of Contact Person)

at (305)

654-9668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

The New Way of Institute, Inc.

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

N07000008660

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III

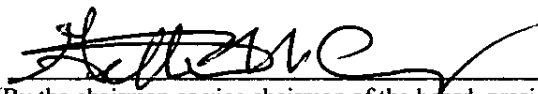
The specific purpose for which this corporation is organized is: TO MOTIVATE, EDUCATE AND
EMPOWER PEOPLE TO LEARN HOW TO LIVE A HEALTHY LIFE BASED ON SPIRITUAL PRINCIPLES; TO
PUBLISH, RESEARCH AND TEACH METAPHYSICAL ARTS, SCIENTIFIC AND PHILOSOPHICAL CONCEPTS;
TO ESTABLISH A PLACE TO PRACTICE THE INSTITUTE'S RITES AND TRADITIONS AND CONDUCT
SERVICES OF FOCUSED CONTEMPLATION, ENERGY EMPOWERMENT AND CELEBRATIONS; TO
OFFER SPIRITUAL GUIDANCE FOR MEMBERS TO MEET THE SPIRITUAL NEEDS OF THE COMMUNITY.

The date of adoption of the amendment(s) was: October 8, 2008

Effective date if applicable: _____
(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.

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.)

GILBERT M. CRUZ
(Typed or printed name of person signing)

(DIRECTOR) PRESIDENT
(Title of person signing)

FILING FEE: \$35