

NO7000008660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

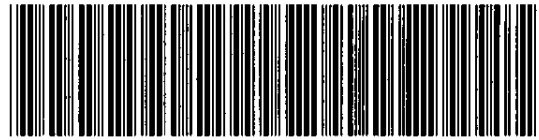
(Business Entity Name)

(Document Number)

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2009 MAY -4 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ASR  
5/5/09

**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 NWOL Institute, Inc.

(Firm/ Company)

20800 NE 8th Court, 104

(Address)

Miami, FL 33179-1955

(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 made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2009

MARY LOU CRUZ  
THE NEW WAY OF LIFE INSTITUTE, INC.  
20800 NE 8TH CT., 104  
MIAMI, FL 33179-1955

SUBJECT: THE NEW WAY OF LIFE INSTITUTE, INC.  
Ref. Number: N07000008660

We have received your document for THE NEW WAY OF LIFE INSTITUTE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 509A00013833

April 30, 2009

TO: Cheryl Coulliette  
Regulatory Specialist II  
Florida Dept. of State  
Div. of Corporations  
PO Box-6327  
Tallahassee, FL 32314

RE: Letter Number: 509A00013833  
Ref. Number: N07000008660

fax-

Dear Ms. Coulliette:

Please find enclosed the corrections you requested to our Amendment to Articles of Incorporation for **The New Way of Life Institute, Inc.**

A copy of your letter is included to show that our check for \$43.75 has already been received and cashed.

Your prompt attention to this matter is greatly appreciated. If you require any further clarification, please contact us immediately.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mary Lou Cruz', with a stylized, flowing script.

Mary Lou Cruz

305-654-9668

20800 NE 8<sup>th</sup> Court, 104  
Miami, FL 33179

Articles of Amendment  
to  
Articles of Incorporation  
of

The New Way of Life Institute, Inc.

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

N07000008660

(Document Number of Corporation (if known))

FILED  
2009 MAY -4 PM 2:08  
SECRETARY OF STATE  
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:

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

*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:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(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:

New Registered Office Address:

(Florida street 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.*

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

(See attached 1-page Addendum to Articles of Incorporation that adds the following):

**\*E-1: Purpose – The New Way of Life Institute has been organized to operate exclusively for public benefit and charitable, religious and educational purposes within the scope of Section 501(c) (3) of the Internal Revenue Code, or by corresponding section of any future federal tax code.**

**\*E-2: Conflict of Interest Policy – No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3)**

## **Addendum to Articles of Incorporation**

### **E-1: Purpose**

The **New Way of Life Institute** is a not-for-profit Florida Company has been organized to operate exclusively for public benefit and charitable, religious and educational purposes within the scope of Section 501(c) (3) of the Internal Revenue Code, or by corresponding section of any future federal tax code.

### **E-2: Conflict of Interest Policy**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) . . .

*CONTINUED FROM PAGE 2 OF 3*



. . . of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The NWOL board shall adopt a detailed Conflict of Interest Policy that protects the Institute's interests and restricts the use of funds for personal gain when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer, elder teacher or member of the organization; or that might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflicts of interest applicable to nonprofit and charitable organizations.

### **E-3: Dissolution clause**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 10/24/2008

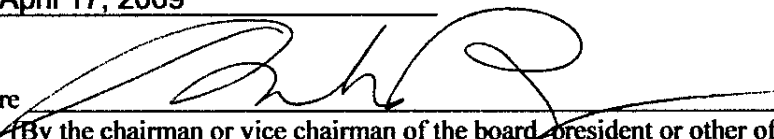
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 April 17, 2009

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)

Mary Lou Cruz

(Typed or printed name of person signing)

Vice chairman of the board, (COO)

(Title of person signing)