

N080000009224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

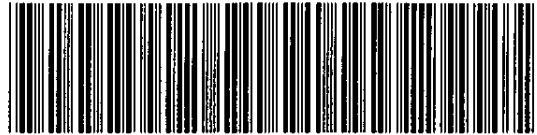
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change
Amend

02/09/09--01017--021 **43.75

FILED

2009 MAR -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/09

*00789, 00721, 00513, 00524, 00671

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MEI TATION FITNESS INSTITUTE

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Virginia Rebata
(Name of Contact Person)

Institute for Inner Peace
(Firm/ Company)

2200 S. Ocean Blvd. # 707
(Address)

Delray Beach, FL 33483
(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia Rebata at (561) 573-1900
(Name of Contact Person) (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

February 12, 2009

Virginia Rebata
Institute for Inner Peace
2200 S. Ocean Blvd #707
Delray Beach, FL 33483

SUBJECT: MEDITATION FITNESS INSTITUTE, INC.
Ref. Number: N08000009224

We have received your document for MEDITATION FITNESS INSTITUTE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

new
The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please fill in the date of each amendment's adoption at the top of page 3 and check one of the boxes under "adoption of amendments".

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 709A00005121

RECEIVED
2009 MAR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 MAR -2 PM 4: 31

Meditation Fitness Institute, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) ~~State~~ HASSEE, 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:

Institute For Inner Peace, Inc.

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**)

2200 S. Ocean Blvd. #707

Delray Beach, FL 33483

C. Enter new mailing address, if applicable:

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

2200 S. Ocean Blvd. #707

Delray Beach, FL 33483

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dr.</u>	<u>Caela Farren</u>	<u>2200 S. Ocean Blvd. #1046</u> <u>Delray Beach, FL</u> <u>33483</u>	☒ Add ☐ Remove
<u>Rev.</u>	<u>Larry J. Secor</u>	<u>804 S.E. 7th St.</u> <u>FD-103</u> <u>Deerfield Beach, FL</u> <u>33441</u>	☒ Add ☐ Remove
<u>Rev.</u>	<u>Calvin Cates</u>	<u>2900 North Course Dr.</u> <u>#10P</u> <u>Pompano Beach, FL 33069</u>	☒ Add ☐ Remove

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

[illegible]

The date of each amendment(s) adoption: _____

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 2/3/09

Signature Virginia Rebata
(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)

Virginia Rebata
(Typed or printed name of person signing)

Chairman
(Title of person signing)