N08000009224

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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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, 0053, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDITATION 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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(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)*

_____, Florida_____
(City) *(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)

Title	Name	Address	Type of Action
Dr.	Caela Farren	2200 S. Ocean Blvd. #1046 Delray Beach, FL 33483	☒ Add ☐ Remove
Rev.	Larry J. Secor	804 S.E. 7th St. #D-103 Deerfield Beach, FL	☒ Add ☐ Remove
Rev.	Calvin Cates	2900 North Course Dr. #108 Pompano Beach, FL 33069	☒ Add ☐ Remove

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

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)