

N09000000210

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(Address)

(Address)

(City/State/Zip/Phone #)

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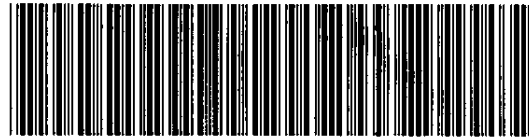
(Business Entity Name)

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2010 OCT -5 A 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Theris  
10-6-10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LOTUS FOUNDATION FOR HEALING, INC.

DOCUMENT NUMBER: ND9000000210

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

Please return all correspondence concerning this matter to the following:

VICKI KROVIK

(Name of Contact Person)

LOTUS FOUNDATION FOR HEALING, INC.

(Firm/ Company)

5 RIVERVIEW TERRACE

(Address)

IRVINGTON, NY 10533

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT EVAUL

(Name of Contact Person)

at ( 305 ) 764-3877

(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

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TALLAHASSEE, FLORIDA

**Gero & Evaul**Certified Public Accountants and Consultants  
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[www.GeroandEvaulcpa.com](http://www.GeroandEvaulcpa.com)

# Fax

To: Thelma Louis From: Scott Evaul  
Fax: 850-245-6897 Pages: 6  
Phone: 850-245-6905 Date: 10/05/10.  
Re: Amendments to Notes Foundation CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply

• Comments:

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

2010 OCT -5 A 9: 08

LOTUS FOUNDATION FOR HEALING, INC.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA(Name of Corporation as currently filed with the Florida Dept. of State)N09000000210(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:**

*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)*

1. We wish to amend "Article III, the specific purpose for which this corporation is organized" Our Amendment to Article III is exactly as follows:  
 PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

2. We wish to amend "Article IX, Dissolution Clause"

( See Attached Statement)

Lotus Foundation for Healing, Inc.

Attachment to Articles of Amendment

Article IX

DISSOLUTION: Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation. In such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 ( or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 01/01/2010  
(date of adoption is required)  
Effective date if applicable: 01/01/2010  
(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 10/4/10

Signature Vicki Kroviak

(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)

VICKI KROVIK

(Typed or printed name of person signing)

Co-Chairman

(Title of person signing)