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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 21 AM 8:48

Amend/cc  
@ 9/25/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Naam Yoga Miami, INC.

**DOCUMENT NUMBER:** N100000003079

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

Please return all correspondence concerning this matter to the following:

EUGene Gant  
(Name of Contact Person)

Naam Yoga Miami, Inc.  
(Firm/Company)

1181 71st Street  
(Address)

Miami Beach, FL 33141  
(City/ State and Zip Code)

EUGene@NaamYogaMiami.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EUGene Gant at ( 786 ) 245-5090  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Naam Yoga Miami, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003079  
(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 21 AM 8:48

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)

1181 71st Street  
Miami Beach, FL 33141

**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>
Vice Pres.	Jodi Handrahan	3801 Collins Ave #705 Miami Beach, FL 33140	<input checked="" 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 Attachment

**Articles of Incorporation  
of  
Naam Yoga Miami, Inc.**

**A Nonprofit Corporation**

Pursuant to the provision of the Not For Profit Corporation Act, Chapter 617, Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

**Article 1**

The name of this corporation is Naam Yoga Miami, Inc.

**Article 2**

The name and address of the registered agent and registered office of this corporation is:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD. SUITE A  
TAMPA, FL 33612

**Article 3**

The purposes for which this corporation is organized are exclusively for charitable, religious, and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code. Those activities include:

1. Providing self healing tools through Naam Yoga classes to the community, including elderly, at risk youth, special needs population, terminally ill, and the general public
2. Universal Kabbalah workshops for self improvement and the promotion and practice of Christ Consciousness and spiritual connection.
3. Providing Ayurvedic therapies to the general public and special populations as described above.
4. Perinatal yoga, meditation and nutrition for low income and at risk mothers, as well as, the general public.

The corporation will engage in any lawful activity for which corporations may be organized under the Florida Law and Statutes, provided, however, that the corporation shall only engage in acts or activities that are consistent with and in furtherance of is 501(c)(3) tax-exempt purposes.

#### **Article 4**

Address of Principle Office:

Naam Yoga Miami, Inc.

1181 71st Street

Miami Beach, FL 33141

#### **Article 5**

The number of initial directors of this corporations shall be 3 and the names and addresses of the initial directors are as follows:

EuGene Gant/President

3801 Collins Ave

Miami Beach, FL 33140

Jodi Handrahan/Vice President

3801 Collins Ave

Miami Beach, FL 33140

Vibiana Manzaneras/Secretary

1725 Hayes St

Hollywood, FL 33020

#### **Article 6**

The name and address of the incorporator of this corporation is:

EuGene Gant

3801 Collins Ave

Miami Beach, FL 33140

#### **Article 7**

The period of duration of this corporation is perpetual.

## **Article 8**

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No members.

## **Article 9**

The manner in which the directors are elected and appointed:

Directors shall be of the age of majority in this state. Other qualifications for directors of this corporation shall be as follows:

The three board positions shall be filled by certified yoga teachers, those who practice a yogic or spiritual discipline, and/or people within our community that have a deep understanding of the principles of our organization.

## **Article 10**

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

## **Article 11**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporations contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code

***I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

  
Required Signature of Incorporator

  
Date



The date of each amendment(s) adoption: August 30, 2011  
(date of adoption is required)

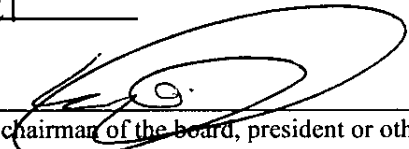
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 9/19/2011

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)

Eugene Gant  
(Typed or printed name of person signing)

President  
(Title of person signing)