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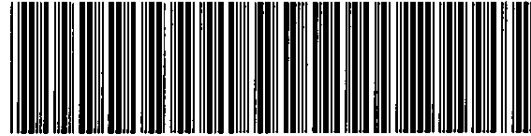
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Yoga Health Foundation, INC

**DOCUMENT NUMBER:** N11000007337

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

Please return all correspondence concerning this matter to the following:

William R. Burdette  
(Name of Contact Person)

Charities Law Center, PA  
(Firm/ Company)

2103 Coral Way, Suite 202  
(Address)

Miami, FL 33145  
(City/ State and Zip Code)

wrb@idcdeposits.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William R Burdette at ( 305 ) 856-1148  
(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:

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|---|--|---|--|

**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

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
YOGA HEALTH FOUNDATION, Inc.**

**Document Number of Corporation: N11000007337**

Yoga Health Foundation, Inc. (the "Corporation") was duly organized as a Florida corporation on August 2, 2011, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1006, the Articles of Incorporation of the Corporation are hereby amended as follows:

**ARTICLE I**

Name

The name of the Corporation is: **Yoga Health Institute, Inc.**

The undersigned hereby certifies as of the date hereof that the foregoing Amendment of the Articles of Incorporation of the Corporation was duly approved and adopted by unanimous consent of the Directors of the Corporation in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this Amendment of the Articles of Incorporation to be duly executed as of the 7<sup>th</sup> day of September, 2011.

Yoga Health Foundation, Inc.

By: \_\_\_\_\_

William R. Burdette, Vice President

SECRETARY OF STATE  
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