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T. LEMIEUX



Charity Services Centers, P.A.

March 17, 2014

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Incorporation
for Yoga Health Institute, Inc.

Dear Sir or Madam:

Enclosed please find an *Amended and Restated Articles of Incorporation* changing one of the Directors of the Corporation. Also enclosed is a check for \$35.00 to cover the filing fee for this document.

Our request is to have a copy of the document, as filed, returned to me at the following address:

William R. Burdette
2103 Coral Way, Suite 202
Miami, FL 33145

For further information concerning this matter, please call me at (305) 856-1148.

Sincerely,

William R. Burdette
CEO

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF**

YOGA HEALTH INSTITUTE, INC.

In Compliance with Chapter 617.1006, Florida Statutes (Not for Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2103 Coral Way, Suite 202 Miami, FL 33145

ARTICLE III PURPOSE

The corporation is organized and operated for one or more of the following purposes: charitable, educational, scientific and/or religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Appointed

ARTICLE V DIRECTORS AND/OR OFFICERS

<i>Ana Margaret Sanchez</i>	<i>President (Director)</i>	<i>6901 Biscayne Blvd., Miami, FL 33138</i>
<i>Alexandra Esher</i>	<i>VP, Treasurer (Director)</i>	<i>2103 Coral Way, Miami, FL 33145</i>
<i>William R. Burdette</i>	<i>Secretary (Director)</i>	<i>2103 Coral Way, Miami, FL 33145</i>

ARTICLE VI RESTRICTIONS ON DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any

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other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

William R. Burdette, 2103 Coral Way, Suite 202 Miami, FL33145

ARTICLE IX INCORPORATOR


The name and address of the Incorporator is:

William R. Burdette, 2103 Coral Way, Suite 202 Miami, FL 33145

The undersigned hereby certifies as of the date hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation was duly approved and adopted by the Board of Directors in accordance with the Florida Statutes and Bylaws of the Corporation. There are no members of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this Amendment of the Articles of Incorporation to be duly executed as of the ____ day of March, 2014.

Yoga Health Institute, Inc.

By: 
Ana Margaret Sanchez, President