

N1150000007110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900285519109

06/06/16--01013--010 **35.00

FILED

2016 JUN -6 PM 3:09

SEC. OF STATE
TALLAHASSEE, FL 32399

Amend

JUN 09 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Meditation Center, Inc.

DOCUMENT NUMBER: N15000007110

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

Please return all correspondence concerning this matter to the following:

Teresa Abood Hoffman, Esq.

(Name of Contact Person)

Hoffman & Hoffman PA

(Firm/ Company)

848 Brickell Ave., Suite 810

(Address)

Miami, FL 33131

(City/ State and Zip Code)

teresa@hoffmanpa.com

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

For further information concerning this matter, please call:

Teresa Abood Hoffman

305

372-2877

at

(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

Miami Meditation Center, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N15000007110

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Hoffman & Hoffman, PA, c/o Teresa Abood Hoffman Esq.

848 Brickell Ave., Suite 810

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33131

(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.

/s/Teresa Abood Hoffman, Esq.

Signature of New Registered Agent, if changing

FILED
2016 JUN -6 PM 3:09
CLERK OF DISTRICT COURT
JULIA A. BROWN

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action
(Check One)

Address

7921 SW 129 Terrace

Miami, FL 33156

[illegible]

© 2006 The Authors
Journal compilation © 2006 Blackwell Publishing Ltd

100

Ergonomics, 2016; Vol. 59, No. 8, 1079–1090, <http://dx.doi.org/10.1080/00140139.2016.1192190>

[illegible]

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

Article IV

The manner in which directors are elected or appointed is:

Directors are to be appointed by a majority vote of the members.

The date of each amendment(s) adoption: 7/20/2015, if other than the date this document was signed.

Effective date if applicable: 7/20/2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MAY 26, 2016

Signature W.F. Durham
(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)

William F. Durham

(Typed or printed name of person signing)

President

(Title of person signing)