

NM0000034/82

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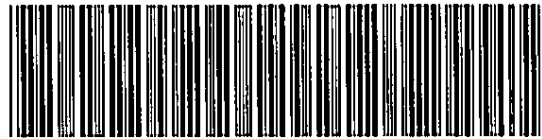
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
Restarted

MAY 21 2018

LA BRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACTIVE MEDITATION INC.

DOCUMENT NUMBER: N17000003482

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

Please return all correspondence concerning this matter to the following:

James Hatfield

(Name of Contact Person)

St. Johns Law Group

(Firm/ Company)

104 Sea Grove Main Street

(Address)

Saint Augustine, FL 32080

(City/ State and Zip Code)

jameshatfield@sjlwagroup.com

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

For further information concerning this matter, please call:

James Hatfield

904

806-9210

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**ACTIVE MEDITATION INC.**

The undersigned, for the purpose of amending and restating the Articles of Incorporation of ACTIVE MEDITATION INC., a not-for-profit corporation formed under Florida Statutes, hereby makes, acknowledges, and files the following Amended and Restated Articles of Incorporation.

**ARTICLE 1 – NAME**

The name of the Corporation shall be **ACTIVE MEDITATION INC.**

**ARTICLE 2 – ADDRESS**

The principal place of business of the Corporation shall be 38 Valencia Street, Saint Augustine, Florida 32084; and the mailing address shall be 38 Valencia Street, Saint Augustine, Florida 32084.

**ARTICLE 3 – EFFECTIVE DATE**

These Amended and Restated Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 – PURPOSES AND POWERS**

The specific purpose of the corporation is teaching meditation and its techniques.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 this Article. 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

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**TALLAHASSEE, FLORIDA**

opposition to any candidate for public office. Notwithstanding any 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.

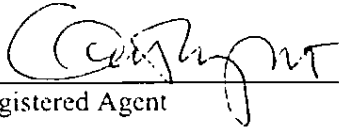
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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 said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE 5 – REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

Charles Wright  
38 Valencia Street  
Saint Augustine, Florida 32084

*I certify that I am familiar with and accept the responsibilities of Registered Agent..*

  
\_\_\_\_\_  
Registered Agent

#### **ARTICLE 6 – MANNER OF ELECTION AND OF VOTING**

The manner of election of directors and officers and of voting shall be as provided for by the laws of Florida and the bylaws of the corporation.

#### **ARTICLE 7 – DIRECTORS AND OFFICERS**

The business of this organization shall be managed by a Board of Directors together with the officers of the organization as provided by the laws of Florida and the bylaws of the corporation.

The directors to be chosen shall be chosen at the annual meeting of the corporation, and they shall serve for a term of 4 years.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The Board of Directors shall select from one of their members a Secretary.


The current directors of the corporation are:

Wright, Charles  
38 Valencia Street  
Saint Augustine, Florida 32084

Henle, Tina  
38 Valencia Street  
Saint Augustine, Florida 32084

LEICHTMAN, ROBERT  
PO Box 6891  
Baltimore, MD 21285

*In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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 section 817.155, Florida Statutes.*

  
\_\_\_\_\_  
Signature of Director

Charles Wright  
\_\_\_\_\_  
Typed or Printed Name of Director

*There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.*