

**N19 000004114**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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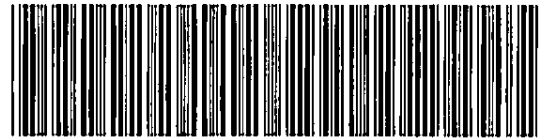
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 JAN 10 AM 9:13

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JAN 13 2010  
T. SCHREIBER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

Donate Yoga Inc.

**NAME OF CORPORATION:** \_\_\_\_\_

N19000004114

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mark Gregory

\_\_\_\_\_  
(Name of Contact Person)

Donate Yoga Inc.

\_\_\_\_\_  
(Firm/ Company)

122 Cypress Way E #C1

\_\_\_\_\_  
(Address)

Naples, FL 34110

\_\_\_\_\_  
(City/ State and Zip Code)

DonateYoga@Gmail.com

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

For further information concerning this matter, please call:

Mark Gregory

808

359-3306

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

2019 DEC - 5 PM 3:06

RECEIVED

Check already mailed  
JK

check

Articles of Amendment  
to  
Articles of Incorporation  
of

Donate Yoga Inc.

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

N19000004114

(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.*

N/A

**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**)

**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:**

N/A

Name of New Registered Agent:

New Registered Office Address:

N/A

(Florida street address)

Florida

(City)

(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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One)                 | Title       | Name                    | Address  |
|---|-------------|-------------------------|--|
| 1) <input checked="" type="checkbox"/> Change | <u>PCEO</u> | <u>Mark Gregory</u>     | <u>800 Haumana Road</u><br><u>Haiku, HI 96708</u>          |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |
| 2) <input checked="" type="checkbox"/> Change | <u>V</u>    | <u>Beata Acs</u>        | <u>122 Cypress Way E, #C1</u><br><u>Naples, FL 34110</u>   |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |
| 3) <input checked="" type="checkbox"/> Change | <u>SD</u>   | <u>Noemi Negron</u>     | <u>5008 Chattam Ln</u><br><u>Tampa, FL 33624</u>           |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |
| 4) <input checked="" type="checkbox"/> Change | <u>CFO</u>  | <u>David Marty</u>      | <u>10508 Montrose Apt 101</u><br><u>Bethesda, MD 10814</u> |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |
| 5) <input checked="" type="checkbox"/> Change | <u>D</u>    | <u>Ivona Edry</u>       | <u>17700 NE 143rd PL</u><br><u>Woodinville, WA 98072</u>   |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |
| 6) <input checked="" type="checkbox"/> Change | <u>DC</u>   | <u>Adam Weatherford</u> | <u>17C Cassandra Lane</u><br><u>Bluffton, SC 29910</u>     |
| <input type="checkbox"/> Add                  |             |                         |  |
| <input type="checkbox"/> Remove               |             |                         |  |

Donate Yoga Inc.

N19000004114

The following people are to be added as well:

7). Adam Takach Treasurer, Director - 1775 Westwood Ave SW, Atlanta, GA 30310

8). Adrienne Bolton, Director - 1010 Priscilla Ln, Alexandria, VA 22308

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

Attached is an additional sheet with an amendment to Article III - Purpose Clause of the original articles of Incorporation  
(filed 4/14/19). This also acts as an amendment to Part E. of the Articles of Amendment that were filed on 5/7/19.

Additionally Article IX - Dissolution Clause is being added to the articles of Incorporation and is also on the attached  
sheet.

Additional Directors will be added on the attached sheet. → on the back side

Lastly, Article X - Mission Statement is being added and is also included on the attached sheet.

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Part E attachment - Amending and adding additional Articles

Dated 11/1/2019, the following Amendment to Article III of the Articles of Incorporation supersedes any previous amendments and the initial purpose statement when the Articles of Incorporation were initially created on 4/14/2019. Additionally, Part E of the Articles of Amendment that were filed on 5/7/2019 (which began with, "Donate yoga expands Peace & Love around the world through Yoga...") is to be replaced as well by the new amendment listed below.

*Amendment to Article III 11/1/2019 - The specific purpose for which this corporation is organized.*

The organization, Donate Yoga Inc. is organized exclusively for charitable, and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This includes, 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 tax code.

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*Additional Article IX. - Dissolution Clause*

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

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*Additional Article X. - Mission Statement*

Donate yoga's mission is to celebrate diversity, strengthen communities, and encourage peace, through our national network of yoga professionals who donate free yoga, meditation, and wellness events to underserved communities across the USA.

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N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 11/1/2019

Effective date if applicable: \_\_\_\_\_  
(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.

11/1/2019

Dated

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)

Mark Gregory

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

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