

N49198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

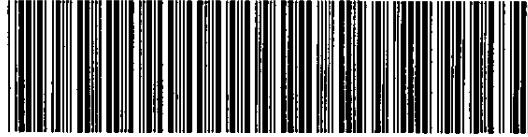
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800266920308

800266920308
12/04/14--01026--006 **43.75

FILED
14 DEC -14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(RM)
12/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **OM TAT SAT INSTITUTE OF YOGA, INC.**

DOCUMENT NUMBER: **N49198**

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

Please return all correspondence concerning this matter to the following:

SHARON JUNAID

(Name of Contact Person)

(Firm/ Company)

5401 N UNIVERSITY DR STE 102

(Address)

CORAL SPRINGS, FL. 33067

(City/ State and Zip Code)

JUNAIDCPA@YAHOO.COM

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

For further information concerning this matter, please call:

SHARON JUNAID

(Name of Contact Person)

at **954 7964442**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

FILED
14 DEC -14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
14 DEC -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

OM TAT SAT INSTITUTE OF YOGA, INC.

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

N49198

(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:

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)

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:

Name of New Registered Agent:

SHARON JUNAID

5401 N UNIVERSITY DR STE 102

(Florida street address)

New Registered Office Address:

CORAL SPRINGS

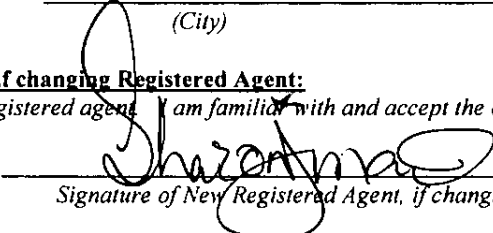
(City)

Florida 33067

(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
(Check One)

Title

Name

Address

- | | | | |
|--|-----------------------|------------------------------|---|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D GENERAL MANU</u> | <u>EDGAR ZORRILLA</u> | <u>10839 JAPONICA COURT</u>
<u>BOCA RATON, FL. 33498</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PRESIDENT</u> | <u>SAI SUDHA JERRYBANDAN</u> | <u>10179 EL PARAISO PL</u>
<u>DELRAY BEACH, FL 33446</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>CUSTAVO A CASTELAR</u> | <u>COLONIA MAQUILISHUAT CALLE EL ALMENORO 235</u>
<u>SAN SALVADOR, SV SV</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>SAUL A CASTELLI</u> | <u>RESIDENCIAL STA ELENA 1 SENDA 4 CASA 10</u>
<u>LA LIBERTAD, SV SV</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>EDDA G CASTELLI</u> | <u>10179 EL PARAISO PL.</u>
<u>DELRAY BEACH, FL 33446</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>RAMNARINE JERRYBANDAN</u> | <u>10179 EL PARAISO PL.</u>
<u>DELRAY BEACH, FL 33446</u> |

FILED
DEC-4 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ADD: NONE EXECUTIVE DIRECTOR: ROGER PINATE

ADDRESS: 1001 BROKEN SOUND PARKWAY SUITE 1D

BOCA RATON, FL. 33487

FILED
14 DEC -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/25/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 X 11-27-14

Signature [Handwritten 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)

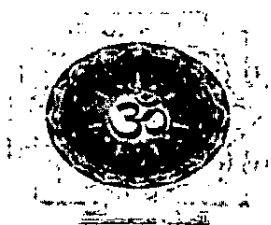
SAI SUDHA JERRYBANDAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
14 DEC -4 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF DIRECTORS

The Special Meeting of Directors was held at 10179 El Paraiso Pl, Delray Beach, FL, 33446, on the 4th day of August 2014 at 6:30 pm.

The discussion was between Sai Jerrybandan, President and Director; Ashta Nankissoor, Vice President and Director; Edgar Zorrilla, Director and General Manager; Roger Pinate None Executive Board Director; and The Board Trustees Directors Members regarding "Duration of President and Vice-President and Rotation Proposal".

After discussing the results of the research and analysis conducted on motion duly made, seconded and carried out, and upon the authorization of the President and Directors of this Corporation, the following resolutions were adopted by the affirmative vote of a majority of the Directors present at the time of the vote:

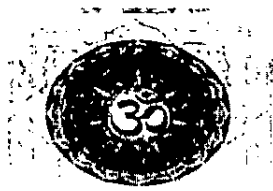
RESOLVED:

1. Sat Guru Definition

- i. The **Satguru** is a title given specifically only to an enlightened rishi/saint whose life's purpose is to guide initiated shishya along the spiritual path, the summation of which is the realization of the Self through realization of God, who is omnipresent.
- ii. The **guru-shishya tradition**, lineage, or *parampara*, denotes a succession of teachers and disciples in traditional Indian culture and religions such as Hinduism, Jainism and Buddhism. It is the tradition of spiritual relationship and mentoring where teachings are transmitted from a *guru* "teacher" (Sanskrit: गुरु) to a *śiṣya* "disciple" (Sanskrit: शिष्य) or *chela*. Such knowledge, whether it be Vedic, agamic, architectural, musical or spiritual, is imparted through the developing relationship between the guru and the disciple. It is considered that this relationship, based on the genuineness of the guru, and the respect, commitment, devotion and obedience of the student, is the best way for subtle or advanced knowledge to be conveyed. The student eventually masters the knowledge that the guru embodies.

2. Sat Guru's Role and Worship

- i. At Om Tat Sat Institute of Yoga, and according to Swami Ji Ganapati Satchidananda, our Babaji's Guru, the ONLY SAT GURU of OTS have been Babaji Ramnarine, for which its his instructions to us, Babaji's Disciples. to



FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

- continue worshipping our Babaji as the Om Tat Sat Institute of Yoga ONLY SatGuru.
- ii. All devotees and students of OTS will continue following Babaji's instructions giving during his life time and work to each one in a way that each one can finally get the high level conscious of God and become real Sat Chelas or Guru Sevas. Its is our decision to continue the best way we can (each of the disciples and members of OTS) the service to our Sat-Guru by observing and practicing his teachings all thru each one life.

It was further resolved that the signing of these minutes by all Directors shall constitute full ratification of and waiver of notice of meeting by signatories.

There being no further business to be discussed and on a motion duly made, seconded and carried out the meeting was adjourned.

Date: _____

Signatures of Approval by:

Sai Jerrybandan, President and Director

Ashta Nankissoor, Vice-President and Director

Edgar Zorrilla, Director and General Manager

Roger Piñate, None Executive Director

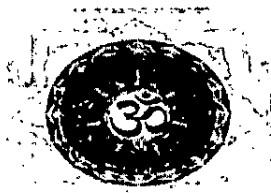
The Board of Trustees

Saul A. Castelar

Gustavo Castelar

Edda G Castelli

Rosalina Ruiz P.



OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF DIRECTORS

The Special Meeting of Directors was held at 10179 El Paraiso Pl, Delray Beach, FL 33446, on August 4th, 2014 at 6:30 pm

The discussion was between Sai Jerrybandan, President and Director; Ashta Nankissoor, Vice President and Director; Edgar Zorrilla, Director and General Manager; Roger Pinate Non Executive Board Director and The Board Trustees Directors Members regarding "Duration of President and Vice-President and Rotation Proposal".

After discussing the results of the research and analysis conducted on motion duly made, seconded and carried out, and upon the authorization of the President and Directors of this Corporation, the following resolutions were adopted by the affirmative vote of a majority of the Directors present at the time of the vote:

RESOLVED:

1. The positions or roles of President and Vice-president of Om Tat Sat Institute of Yoga Inc. will be of a ONE-YEAR period with a rotation procedure between positions after each year unless decided differently by the members of the board
2. After the rotation is in place and each roles are operating there is an agreement to provide full support and continuation to the plans and programs already approved by the board during each one period unless the President or Vice-President request a revision of the programs to the Board, and sub-sequentially the board decides by majority the continuation or not of the Program being subject to such review and voting.

It was further resolved that the signing of these minutes by all Directors shall constitute full ratification of and waiver of notice of meeting by signatories.

There being no further business to be discussed and on a motion duly made, seconded and carried out the meeting was adjourned.

Date:

President, Sai Jerrybandan

Vice President, Ashta Nankissoor

Director & General Manager, Edgar Zorrilla

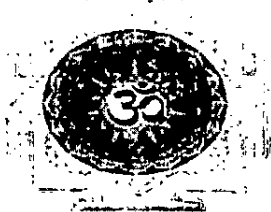
Non Executive Board Director, Roger Pinate

Director, Saul Castelar

Director, G. Castelar

Director, R. Ruiz P

Director, E. Castelli



OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF DIRECTORS

The Special Meeting of Directors was held at 10179 El Paraiso Pl, Delray Beach, and FL 33446, on the 4TH day of August 2014 at 6:30 PM.

The discussion was between Sai Jerrybandan, Ashta Nankissoor, Roger Pinate, and Edgar Zorrilla regarding DESIGNATION OF NEW OFFICERS, IMPLEMENTATION OF PROGRAMS AND PLANS and CONFIRMATION OF THE BOARD OF TRUSTEES.

After discussing the results of the research and analysis conducted on motion duly made, seconded and carried out, and upon the authorization of the President and Directors of this Corporation, the following resolutions were adopted by the affirmative vote of a majority of the Directors present at the time of the vote:

RESOLVED:

1. DESIGNATE SAI JERRYBANDAN AS PRESIDENT AND DIRECTOR, for a period of 1 year
2. DESIGNATE ASHTA NANKISSOOR AS VICE-PRESIDENT AND DIRECTOR, for a period of 1 year
3. DESIGNATE EDGAR ZORRILLA AS NEW DIRECTOR AND GENERAL MANAGER
4. DESIGNATE ROGER PINATE AS NONE EXECUTIVE BOARD DIRECTOR
5. CONFIRM THE BOARD OF TRUSTEES COMPOSED BY
 - a. ROSALINA RUIZ PALAZUELOS, DIRECTOR
 - b. SAUL A. CASTELAR, DIRECTOR
 - c. GUSTAVO A. CASTELAR, DIRECTOR
 - d. EDDA G. CASTELLI, DIRECTOR
6. APPROVE THE OTS NEW ACTION PLAN AND PROGRAMS FOR 2014-2015

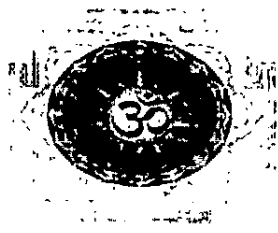
It was further resolved that the signing of these minutes by all Directors shall constitute full ratification of and waiver of notice of meeting by signatories.

There being no further business to be discussed and on a motion duly made, seconded and carried out the meeting was adjourned.

Date: 09/25/14

Signatures:

Sai Jerrybandan, President and Director



OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ashta Nankissoor, Vice President and Director

Edgar Zorrilla, Director and General Manager

Roger Pinate, None Executive Board Director

[Handwritten signatures of Ashta Nankissoor, Edgar Zorrilla, and Roger Pinate]

Annex: Program & Plan for 2014-2015

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn before me on this 25 day of September 2014
By Sai Jerrybandan, Ashta Nankissoor, Edgar Zorrilla and Roger Pinate all personally known to me.

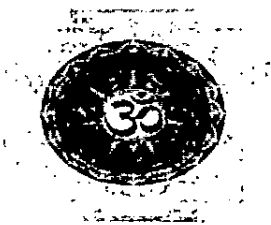
[Handwritten signature of Barbara McDonald]
Notary Public Signature



BARBARA McDONALD
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE879120
Expires 2/22/2017

Print Name: Barbara McDonald

My commission expires: 2/22/2017



OM TAT SAT INSTITUTE OF YOGA, INC.
"Awakening The Hearts of Mankind"

FILED
14 DEC -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

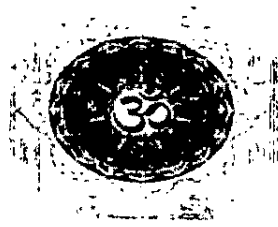
MINUTES OF SPECIAL MEETING OF DIRECTORS

The Special Meeting of Directors was held at 10179 El Paraiso Pl, Delray Beach, FL 33446, on the August 4th, 2014 at 6:30 PM

After discussing the results of the research and analysis conducted on motion duly made, seconded and carried out, and upon the authorization of the President and Directors of this Corporation, the following resolutions were adopted by the affirmative vote of a majority of the Directors present at the time of the vote:

RESOLVED:

1. Designation of Sai Jerrybandan as President and Director for a period of 1 year, starting September 25th, 2014
2. Designation of Ashta Nankissoor as Vice-President and Director for a period of 1 year, starting September 25th, 2014
3. Designation of New Officials of Om Tat Sat Institute of Yoga, Inc. starting September 25th, 2014
 - a. Edgar Zorrilla, Director and General Manager
 - b. Roger Pinate, Non-Executive Board Member
4. Composition of the Board of Directors
 - a. Sai Jerrybandan, President and Director
 - b. Ashta Mahavir, Vice President and Director
 - c. Roger Pinate, Director (Non-Executive)
 - d. Edgar Zorrilla, Director and General Manager
5. Ratification of Board of Trustees/Directors
 - a. Saul A. Castelar, Trustee/Driector
 - b. Gustavo A. Castelar, Trustee/Director
 - c. Rosalina Ruiz Palazuelos, Trustee/Director
 - d. Edda G. Castelli, Trustee/Director
6. Duration of Presidency: Its been discussed and approved that the Presidency of Om Tat Sat Institute of Yoga Inc. will be an inter-change of positions between Sai Jerrybandan and Ashta Nankissoor for periods of 1 year rotating their positions every year.



FILED

14 DEC -4 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OM TAT SAT INSTITUTE OF YOGA, INC.

"Awakening The Hearts of Mankind"

7. The confirmation of the rotation per year will be subject to approval of the Board of Directors and its approval is subject to the results and behavior of the executives during their tenure as President or Vice-President.
8. Additional criteria to maintain the roles of President or Vice-President of Om Tat Sat Institute of Yoga, Inc.:
 - a. Keep the high morale and ethics of the Institution
 - b. Keep the Spiritual Sadhana and the practice of Yoga according to Babaji's teachings and practices
 - c. Practice Dharma and Karma Yoga at all times
 - d. Follow Raja Yoga principles, defined and teach by Babaji Ramnarine
9. As the new authorities take full control of the organization, there will be announced new Programs Directors, after the approval of the Program Plan for 2014-2015

It was further resolved that the signing of these minutes by all Directors shall constitute full ratification of and waiver of notice of meeting by signatories.

There being no further business to be discussed and on a motion duly made, seconded and carried out the meeting was adjourned.

Date: 09/25/14
Sai Jerrybandan, President and Director

Ashta Nakissoor, Vice president and Director

Edgar Zorrilla, Director and General Manager

Roger Piñate, Non Executive Board Director

Board of Trustees

Saul Castelar, Trustee Director

Gustavo Castelar, Trustee Director

Rosalina Ruiz Palazuelos, Trustee Director

Edda G. Castelli, Trustee Director