

N96000004917

October 15, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

900002326769--4  
-10/22/97--01053--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Healing Arts of Tao

To Whom It May Concern,

The attached 301. Amend N/P Corp. form and ammendment change is for the above corporation. Enclosed is a check in the amount of \$35.00 for the filing fee. Should you have any questions or need further information, I can be reached at (954) 749-7609 Mon. thru Fri. My fax number is (954) 749-8308 and the address of the corporation is:

Healing Arts of Tao, Inc.  
Att: M. Iborra  
P.O. Box 451236  
Sunrise, Fl. 33345-1236

Very Truly Yours,

*M. Iborra*

M. Iborra, Secretary- Treasurer

FILED  
97 OCT 22 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
HPT  
10-24-97*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

HEALING ARTS OF TAO, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article XI - Dedication of Assets  
Please see attached

**SECOND:** The date of adoption of the amendment(s) was: Sept. 23, 1996

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Healing Arts of Tao, Inc.

Corporation Name

Marion Iborra

Signature of Chairman, Vice Chairman, President or other officer

Marion Iborra

Typed or printed name

Secretary-Treasurer

Title

Oct. 15, 1997

Date

**ARTICLE XI**  
**DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Further, upon dissolution of "Healing Arts of Tao, Inc." the assets shall be distributed to one or more 501 (c) (3) organizations to be used for one or more exempt purposes within the meaning of section 501 (c) (3) of the Code or, will be distributed to the Federal, state or local governments to be used for a public purpose.