

N99000006300

**Synergy Yoga Center, Inc.**  
**435 Espanola Way**  
**Miami Beach, FL 33139**  
**(305)673-9059**

600003478006--8  
-11/28/00-01023-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Dear Friends;

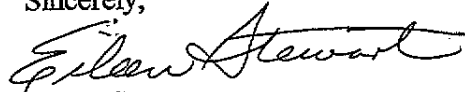
Enclosed please find an amendment to our Articles of Incorporation. We are filing this amendment in accordance with the requirements of the U.S. Internal Revenue Service for consideration as a 501(c)(3) organization.

In addition to the fee of \$35.00, we are enclosing an additional \$8.75 for a certified copy of the amendment. Find our check for \$43.75.

Since the IRS has requested an official copy of this amendment by December 7, 2000, we appreciate your prompt action. Thank you for your cooperation.

Our registered agent is Mariano Ardisonne, 1502 Jefferson Ave., #205, Miami Beach, FL 3139. His phone number is (305)495-3888. Our site address and phone number are as above.

Sincerely,

  
Eileen Stewart  
Director

Amend

FILED  
00 NOV 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**Synergy Yoga Center, Inc.**

FILED  
00 NOV 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.)

ADD TO ARTICLE IV :

"The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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.

**SECOND:** The date of adoption of the amendment(s) was: November 20, 2000.

**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.

SYNERGY Yoga Center, Inc.  
Corporation Name

Eileen Stewart  
Signature of Chairman, Vice Chairman, President or other officer

EILEEN STEWART  
Typed or printed name

DIRECTOR - Vice Chairman, 11/20/00  
Title Date