

P00000117158

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.

Account Number : I19980000071

Phone : (305) 460-4447

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDIN YOGA INSTITUTE OF MIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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N/C
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4/2/01

April 5, 2001

Florida Department of State
Division of Corporations

Re: Release of Name "Yoga Institute of Miami, Inc." to Goldin Yoga Institute of Miami, Inc.

Dear Sirs:

We hereby release the name "Yoga Institute of Miami, Inc." to be acquired by Goldin Yoga Institute of Miami, Inc.

We are not reinstating "Yoga Institute of Miami, Inc." and hereby waive the 120 day waiting period for the use of the name.

Thank you.

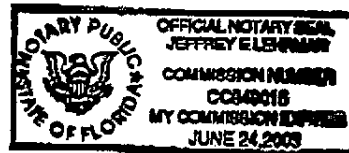
Very truly yours,

Yoga Institute of Miami, Inc.

Barbara Goldin
Barbara Goldin
Chairman of the Board of Trustees

Sworn to and subscribed before me this 5 day of April, 2001.

[Signature]
Notary Public





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

GOLDIN YOGA INSTITUTE OF MIAMI, INC.
6551 SW 76 ST
SOUTH MIAMI, FL 33143

SUBJECT: GOLDIN YOGA INSTITUTE OF MIAMI, INC.
REF: P00000117158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document. *OK*

PLEASE COMPLETE PART THIRD WITH THIS INFORMATION.

The name and title of the person signing the document must be noted *OK* beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000033053
Letter Number: 501A00020651

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01 APR -9 AM 11:59

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Goldin Yoga Institute of Miami, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I shall be amended to read:

The name of the corporation shall be Yoga Institute of Miami, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

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THIRD: The date of each amendment's adoption:

April 1st 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2001

Signature

Barbara Galdin, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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