P04000044447

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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: YOGA THERAPY, Inc.
DOCUMENT NUMBER: <u>P04000044447</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brandie RESTIVO (Name of Contact Person)
At Your Schuice Tax +act, Inc. (Firm' Company)
1623 M. Highland ADE
Clearwater, FL 33755 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (120) 8910-9745 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S43.75 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399 Articles of Amendment to

FILED

05 MAR 28 PM 3: 54

	Articles of Incorporation	3 PM 3
YOGA Th	perany Inc.	SECRE LARY UF ST TALLAHASSEE, FLO
V (Name of corpor	ation as currently filed with the Florida	Dept. of State)
P04000	044447 cument number of corporation (if know	/n)
Pursuant to the provisions of section adopts the following amendment(s)		Florida Profit Corporation
NEW CORPORATE NAME (if cl	hanging):	
Must contain the word "corporation," "cor (A professional corporation must contain the		
AMENDMENTS ADOPTED- (O'and/or Article Title(s) being amende	THER THAN NAME CHANG	E) Indicate Article Number(s)

(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3805
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of March, 2005.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35