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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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New Member  
9-26-07  
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cy

Personal Attention: Carol Mustain  
TO: Amendment Section  
Division of Corporations

**COVER LETTER**

NAME OF CORPORATION: FAYSASH, INC.

DOCUMENT NUMBER: P04000060499

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

Please return all correspondence concerning this matter to the following:

Rina Jakubowicz  
(Name of Contact Person)

Rina Yoga  
(Firm/ Company)

~~P.O. Box 33007~~ 3073 Center St.  
(Address)

Miami, FL 33133  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rina Jakubowicz at ( 305 ) 799-7059  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: You have a check of mine already for

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2007

RINA JAKUBOWICZ  
P.O. BOX 330176  
MIAMI, FL 33233

SUBJECT: FAYSASH, INC.  
Ref. Number: P04000060499

We have received your document for FAYSASH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A post office box is not an acceptable address for the registered agent.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 407A00054025

Articles of Amendment  
to  
Articles of Incorporation  
of

Faysash, Inc.

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

P04000060499

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 26 PM 12:12

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Rina YOGA, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment I-IV Please see attached.

(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)

N/A

(continued)

### AMENDMENT I – NAME

The name of this corporation is Rina Yoga, Inc.;  
the mailing address is ~~P.O. Box 330071, Miami, FL 33133~~  
3073 Center St. Miami, FL 33133.

### AMENDMENT II – REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is  
2490 Coral Way, 2<sup>nd</sup> Floor, Miami, FL 33145.  
The name of the agent is Rina Jakubowicz.

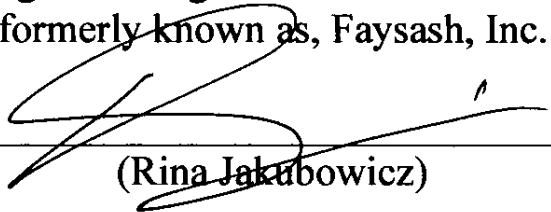
### AMENDMENT III – PRINCIPAL OFFICE

The street address of the principal office of the corporation is  
2490 Coral Way, 2<sup>nd</sup> Floor, Miami, FL 33145.

### AMENDMENT IV – BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of  
directors may increase from time to time by the By-Laws, but shall  
never be less than one(1). The name and address of the director of  
this corporation is:  
Rina Jakubowicz  
3073 Center St.  
Miami, FL 33133.

I, Rina Jakubowicz, accept the responsibilities and position of  
becoming the Registered Agent and Director for Rina Yoga, Inc.  
formerly known as, Faysash, Inc.

  
(Rina Jakubowicz)

The date of each amendment(s) adoption: 7/1/2007

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.

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)

GREGORY FAYSASH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**