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SECRETARY OF STATE OF VISION OF CORPORATIONS

Ament 13

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: East Boca Yoga, Inc DOCUMENT NUMBER: P0600000767 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Susan Huard Name of Contact Person East Boca Yoga, Inc Firm/ Company 6299 N. Federal Highway Address Boca Raton, FL 33487 City/ State and Zip Code puravidayogaboca@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Susan Huard Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



East Boca Yoga, Inc

(Name of Corporation as	currently filed with the Flo	orida Dept. of State)	•
P06000000767			
(Documen	t Number of Corporation (if	known)	,
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Ilorida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the allo". A professional corporation name must be A."	bbreviation .
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		6299 N. Federal Highway	
		Boca Raton, FL 33487	,
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		6299 N. Federal Highway	_
		Boca Raton, FL 33487	
			•
 If amending the registered agent an new registered agent and/or the nev 		ss in Florida, enter the name of the	
Name of New Registered Agent	Susan Huard		
	1398 SW 14 STREET		
	(Florida stree	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Boca Raton	, Florida 33486	_
	(City)	(Zip Code)	•
New Registered Agent's Signature, if c	hanging Registered Agent:		
		ith and accept the obligations of the position.	
_ Strace	in Desard		
	mature of Naw Pagistared A	zent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John D	<u>oe</u>	·
X Remove	<u>v</u>	Mike J	<u>ones</u>	
_X Add	<u>sv</u>	Sally S	mith .	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP/C	2	Pamela Seitz	700 NW 7th Street
Add				Delray Beach, FL
X Remove				33444
2) Change		_		
Add				
Remove				·
3) Change		· 		-
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change	·	···		
Add				
Remove				
0 0				
6) Change		_		
Add				
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	·
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
W approach, manual (1111)	
(g. res apprecion, manda (m)	•
(y rest approxime, mandate (thi)	·
(V approximation (VIII)	
(g. rest approximation (rest)	·
(v. iot appricatio, maiotic 1011)	
(g. not appreciate, material (m.)	
· · · · · · · · · · · · · · · · · · ·	

ne date of each amendment(s) adoption: June 11, 2013
fective date if applicable: June 16, 2013
(no more than 90 days after amendment file date)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(voing 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.
Dated_June 11, 2013
Signature Junan Knast
(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)
Susan Huard
(Typed or printed name of person signing)
President
(Title of person signing)