

PO6000156728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

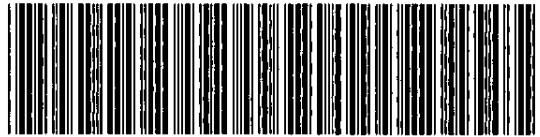
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100138387591

12/18/08--01020--013 **35.00

FILED

09 JAN 16 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
12/18/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI POWER YOGA, INC.

DOCUMENT NUMBER: P0600015672B

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

Please return all correspondence concerning this matter to the following:

FRED BUSCH
(Name of Contact Person)

MIAMI POWER YOGA
(Firm/ Company)

1218 DREYER AVE # 204
(Address)

MIAMI BEACH, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRED BUSCH at (305) 606 2169
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

December 22, 2008

FRED BUSCH
1218 DREXEL AVE., #204
MIAMI BEACH, FL 33139

SUBJECT: MIAMI POWER YOGA INC.
Ref. Number: P06000156728

We have received your document for MIAMI POWER YOGA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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
Regulatory Specialist II

Letter Number: 508A00061251

RECEIVED
2009 JAN 16 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Miami Power Yoga Inc.

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

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FILED
09 JAN 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: FREDERIC BUSCH

New Registered Office Address: 1218 DREXEL AVE #204
(Florida street address)

MIAMI, Florida 33139
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT SECRETARY TREASURER	VERONICA DAVILA	1407 BRICKELL GAY DR. #709 BRICKELL, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT TREASURER	FREDERIC BOSCH	1218 DREXELL AVE #204 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P. SECRETARY	HOSSEIN SHADANLOU	10 S.W. S. RIVER DR #1714 MIAMI, FL 33130	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

J. CHAD INGRAM'S 25% INTEREST HAS BEEN BOUGHT BACK BY THE CORPORATION.

SHARES OF CORPORATION ARE DISTRIBUTED AS FOLLOWS:

FREDERIC BOSCH 33 1/3 %

VERONICA DAVILA 33 1/3 %

HOSSEIN SHADANLOU 33 1/3 %

The date of each amendment(s) adoption: 12/22/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption 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)

☐ 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 1/10/09

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)

FRÉDÉRIC BUSCH

(Typed or printed name of person signing)

DIRECTOR

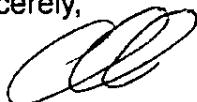
(Title of person signing)

December 14, 2008

To Whom it may Concern:

Around October of 2007, my shares of Miami Power Yoga Inc. were purchased by said Corporation. I have officially resigned from all offices held in Miami Power Yoga Inc. My shares were reverted back to Miami Power Yoga Inc. and thus and i am no longer an owner or officeholder in Miami Power Yoga Inc.

Sincerely,

A handwritten signature in black ink, appearing to be "J. Chad Ingram", written over a horizontal line.

J. Chad Ingram