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January 5, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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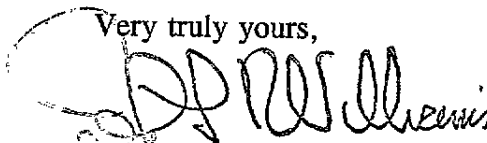
RE: Sahib Temple, Inc.

Dear Sir or Madam:

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17.50

Enclosed for filing please find Amended Articles of Incorporation of Sahib Temple, Inc. together with a check representing the filing fee. Please address all communications and return all documents to me.

Very truly yours,


JOHN L. WILLIAMS

JLW:fdd

Enclosures

FILED
00 JAN 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD JAN 19 2000

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AMENDED ARTICLES OF INCORPORATION

OF

SAHIB TEMPLE, INC.

FILED
00 JAN 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sahib Temple, Inc, amends its Articles of Incorporation dated March 4, 1971 and amended July 18, 1983 by deleting the body of these Articles of Incorporation and substituting therefore the following amended Articles of Incorporation.

ARTICLE I
Corporation

- 1.1 Name. The name of the Corporation shall be : Sahib Temple, Inc., which prior to the Articles of Amendment dated July 18, 1983 was named Sarasota Scimitar Club, Inc.
- 1.2 Address. The street address is 600 North Beneva Road, Sarasota, Florida 34232 and the mailing address is the same.
- 1.3 Registered Office. The address of the registered office of the Corporation is 600 North Beneva Road, Sarasota, Florida 34232.
- 1.4 Registered Agent. The registered agent of the Corporation at that address is William W. Batten.
- 1.5 The Corporation is to exist perpetually.

ARTICLE II
Purpose

- 2.1. The purpose of this Corporation is to hold title to real or personal property other than cash and securities owned by the Sarasota Shrine Club at the time of the issuance of the original charter to Sarasota Scimitar Club, Inc., whose name was later changed to Sahib Temple, Inc., and to hold title to all real or personal property other than Cash or securities of Sahib Temple, A.A.O.N.M.S. of Sarasota Florida, now owned or hereinafter acquired.
- 2.2 The holding corporation shall exist solely as a non-profit Corporation having no purpose other than that of acquiring, owning, selling

or otherwise disposing of and mortgaging real estate and the erection, maintenance and operation of buildings thereon, for the use of Sahib Temple, A.A.O.N.M.S. of Sarasota, Florida.

ARTICLE III

Members

- 3.1 The membership of the Corporation shall consist of those persons who are members in good standing of Sahib Temple, A.A.O.N.M.S. of Sarasota, Florida.
- 3.2 Termination of membership in Sahib Temple, A.A.O.N.M.S., shall terminate that person's membership in the Corporation. Upon termination that person shall have no rights in the Corporation.

ARTICLE IV

Directors

- 4.1 The affairs and business of the Corporation shall be managed and conducted by a Board of Directors consisting of seven in number and two ex-officio members, who shall serve without vote.
 - (a) The Potentate, Chief Rabban, and Assistant Rabban shall automatically be three of the seven members of the Board of Directors.
 - (b) One member shall be a Past Potentate of Sahib Temple, A.A.O.N.M.S. of Sarasota, Florida, who shall serve for a period of one year and shall be elected at the annual meeting of the Corporation.
 - (c) The remaining three members of the Board of Directors shall be elected from the general membership of the Corporation, each of whom shall be elected for a term of three years which shall be staggered. Therefore, after the adoption of these amended Articles of Incorporation there shall be three directors elected as follows:
 - One Director for the period of one year.
 - One Director for the period of two years.
 - One Director for the period of three years.

- 4.2 Those directors who are to be elected shall be elected at the annual meeting each year and shall serve until their successors have been elected and qualified.
- 4.3 The two Ex-Officio directors of the Board of Directors shall be the Recorder and the Treasurer of Sahib Temple, A.A.O.N.M.S. and they shall serve without vote.

ARTICLE V

By-Laws

- 5.1 The Board of Directors of the Corporation shall provide such by-laws and amendments thereto for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE VI

Assets: Disposal and Dissolution

- 6.1 The sale, lease, exchange, mortgage, pledge or other disposition of all, or substantially all, the property and assets of the Corporation, may only be upon such terms and conditions and for such consideration as shall first be authorized by a vote of Sahib Temple, A.A.O.N.M.S. at a stated meeting of the Temple, or at a special meeting which sets forth in the notice of the meeting the specific nature of the business to be transacted..
- 6.2 In the event of dissolution, the assets and funds remaining after payment in full of all debts of the Corporation shall be conveyed or transferred to Sahib Temple A.A.O.N.M.S. or Shriner's Hospital for Children, or both as determined by a vote of the directors at a regular or special meeting which sets forth in the notice of the meeting the special nature of that business to be transacted.

ARTICLE VII

Limitation of Powers

- 7.1 The Corporation shall be subordinate to and shall be subject to the by-laws of Sahib Temple, A.A.O.N.M.S. of Sarasota Florida, and the by-laws of the Imperial Council of the Ancient Arabic Order of the Mystic Shrine for North America.

- 7.2 There shall be no capital stock and no part of the Corporate assets or funds shall inure to the benefit of individuals personally except in payment for services actually rendered or performed.

ARTICLE VIII

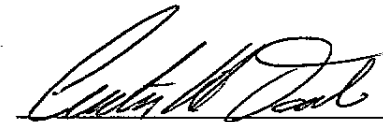
Amendments

- 8.1 These Articles of Incorporation shall be amended in accordance with the Provisions of Florid State Law.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the membership of Sahib Temple, Inc., at a duly called special meeting held on October 7, 1999, for which due notice of the proposed amendments to the Articles of Incorporation was given in accordance with Article 10. Amendments, by affirmative vote of two-thirds of the membership present at said meeting entitled to cast votes in accordance with the Articles of Incorporation.

Dated this the 7th day of October, 1999.


Secretary


President and Chairman of the
Board
Curtis H. Toale