

N 17000006837

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2018 JUN 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUN 28 2018

May 24, 2018

To: Amendment Section
Division of Corporation

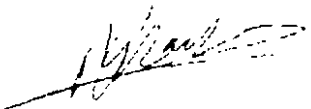
Entity Name: Balkhi Foundation, Inc.
Document #: N17000006837
7732 Maywood Crest Dr,
West Palm Beach, FL 33412

To Whom It May Concern:

The entity named above is filling to amend its originally filed "Articles or Incorporation". We would like to replace the originally filed Articles with the one attached to this letter. Along with the new articles, please find a check for \$35 for the filling fee.

If you have any questions, please don't hesitate to reach out.

Sincerely,



Muneeb Karim, CPA, MST
561-676-3480
Muneeb@awesmoemotive.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

BALKHI FOUNDATION, INC.
7732 MAYWOOD CREST DRIVE
WEST PALM BEACH, FL 33412

SUBJECT: BALKHI FOUNDATION, INC.
Ref. Number: N17000006837

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove "A PUBLIC BENEFIT CORPORATION". from number 4 of your document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 018A00012740



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2018

BALKHI FOUNDATION INC.
7732 MAYWOOD CRESET DRIVE
WEST PALM BEACH, FL 33412

SUBJECT: BALKHI FOUNDATION, INC.
Ref. Number: N17000006837

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 859-245-6050.

Lauren Golden
Registry Specialist II

Letter Number: 818A00011410

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18 JUN 15 PM 1:32
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED
2018 JUN 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned majority of whom are citizens of the United States, do hereby submit the
Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is: Balkhi Foundation, Inc.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: June 29th, 2017 filing date with the Secretary of State.

ARTICLE 4

Type of non-profit corporation

The corporation is not for profit.

ARTICLE 5

Registered Agent and Office

The name of the initial registered agent is:

Syed Balkhi

The street address of the initial registered office of the corporation is:

7732 Maywood Crest Dr.
West Palm Beach, FL 33412

ARTICLE 6

Principal Office

The corporation has a principal office. The street address of the principal office is:

7732 Maywood Crest Dr.
West Palm Beach, FL 33412
Palm Beach County

ARTICLE 7

Mailing Address

7732 Maywood Crest Dr.
West Palm Beach, FL 33412
Palm Beach County

ARTICLE 8

Directors

The corporation's initial directors are as follows:

Syed Balkhi, 7732 Maywood Crest Dr., West Palm Beach, FL 33412
Amanda Balkhi, 7732 Maywood Crest Dr., West Palm Beach, FL 33412
Asia Khatoun, 9550 Osprey Isles Blvd, West Palm Beach, FL33412

ARTICLE 9

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 10

Purpose

The purpose of the corporation is exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

Purpose of the organization is to enhance the quality of life of individuals and families by strengthening communities, eliminating barriers to opportunity, and helping people in need reach their full potential through learning and the power of education.

ARTICLE 11 Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

If at any time the Corporation is deemed to be a private foundation as defined in Section 509 of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future federal tax code) (the "Code"), then so long as the Corporation is deemed a private foundation, it shall not, as provided in Section 508(e) of the Code, fail to require its income for each taxable year to be distributed at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess business holdings as defined in Section 4943(c) of the Code, or make any investments or expenditures in such manner as to subject the Corporation to tax under Section 4944 or Section 4945(d) of the Code.

ARTICLE 12 Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 13 Adoption Date

The articles of amendment are adopted on June 9th, 2018

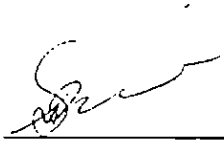
ARTICLE 14 Adoption of Amendment(s)

There are no member entitled to vote on this amendment. This amendment was adopted by the board of directors on June 9th, 2018.

ARTICLE 15
Incorporator

The name and address of the Incorporator is:

Syed Balkhi
7732 Maywood Crest Dr
West Palm Beach, FL 33412



Syed Balkhi, Director

6-25-2018

Date