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**AMENDED ARTICLES OF INCORPORATION
OF
TURKISH AMERICAN CHAMBER OF COMMERCE OF THE SOUTH, INC**
a Corporation not for profit organized under the laws of the State of Florida

The undersigned subscribes to these Amended Articles of Incorporation each competent as an incorporator pursuant to the provisions of sections 617.1001, 617.1002, 617.1006 and 617.1007 of the Florida Statutes, do hereby certify as follows:

2023 MAR 17 AM 9:34
SECRETARY
TALLAHASSEE
FLA

ARTICLE I.

The name of the Corporation is and shall be:

TURKISH AMERICAN CHAMBER OF COMMERCE OF THE SOUTH, INC

ARTICLE II.

The principal place of business of this Corporation shall be located at:

1350 South Powerline Road
Suite 200
Pompano Beach, FL 33069

ARTICLE III.

The purpose for which the Corporation is formed, and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purposes for which the Corporation is organized are as follows:

A. The advancement of the civic, commercial, industrial and agricultural interests of the American South Turkish and Turkish-American business, trade and professional community, including without limitation the state of Georgia, Florida, Alabama, Louisiana, Texas, South Carolina, North Carolina, Tennessee, Virginia, West Virginia, Arkansas, Kentucky, Mississippi, Oklahoma, Delaware with main activities in Atlanta, Ga., and Miami, Fla., and to:

1. encourage the growth of existing industry and business while giving all proper assistance to new firms or individuals seeking to locate in the area;
2. support all of those activities deemed to be beneficial to the community and area;
3. oppose those activities which might be detrimental to the community and area;
4. promote the healthy development of the residential and business communities;
5. express the views of the business community on local, state and national issues;
6. further the business and professional interests of the Corporation's members;
7. promote and enhance a better understanding of the relationship between the Corporation, the business community, the free enterprise system, the government, the community at large, and the freedom of the individual; and
8. enlist the support of every business, professional person and citizen in the area to assist the Corporation in realizing its objectives.

B. This Corporation, a non-profit corporation, its activities, shall be non-partisan and non-sectarian, and shall neither take part nor lend its influence to the election or appointment of any candidate for national, state, county or city office.

3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the Corporation or any other private Individual (except that reasonable compensation may be paid for service rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(6) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

5. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific, but not religious purposes, or as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County, Florida in which the principal office of the

Corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

6. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE IV.

The number of directors of this Corporation and the manner in which the directors are elected or appointed shall be determined in accordance with the Corporation's By-laws, but the numbers of directors of this Corporation shall not be less than three (3).

The number of directors constituting the initial board of directors is five (5) and the names and address of each person who is to serve as a member thereof is as follows:

<u>NAME OF DIRECTOR</u>	<u>ADDRESS</u>
ERHAN CEVIKEL	5601 LANCASHIRE LANE CUMMING, GA 30041
ZEYNEP CEVIKEL	5601 LANCASHIRE LANE CUMMING, GA 30041
GOKHAN YAVUZ	3372 PEACHTREE RD NE UNIT 3303 ATLANTA, GA 30326
HILAL BORQUE	1717 N. BAYSHORE DR., 1734 MIAMI, FL 33132
SELENTIMUR	1243 GLENCREST DRIVE LAKE MARY, FL 32746

ARTICLE V.

The name of the initial Registered Agent at that address is:

CEMKUS
1350 South Powerline Road
Suite 200
Pompano Beach, FL 33069

ARTICLE VI.

This Corporation shall have perpetual existence.

ARTICLE VII.

Membership qualification, classification, rights and termination shall be determined in accordance with the Corporations By-laws. The Corporation's By-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in those Articles of Incorporation or which would disqualify this Corporation's qualification as an organization exempt from taxation under Section 501(c) of the Internal Revenue Code.

ARTICLE IX.

These Articles of Incorporation may be amended from time to time solely by the affirmative vote of 75% of the Board of Directors present at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting.

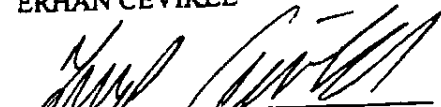
ARTICLE X.

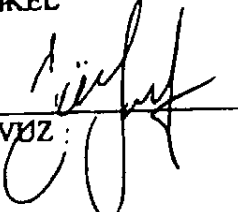
The By-laws of the Corporation may be amended from time to time solely by the affirmative vote of 75% of the Board of Directors present at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting.

This Amendment was adopted by the board of directors of the Corporation on the 11th day of January 2023, and approved the members of the Corporation on the 11th day of January, 2023, The number of votes cast for this Amendment was sufficient for approval.



The undersigned have executed these amended and restated Articles of Incorporation this 11th day of January 2023.


ERHAN CEVIKEL


ZEYNEP CEVIKEL


GOKHAN YAVUZ

— (more signatures to follow) —


HILAL BORQUE

SELEN TIMUR

Signed Amendment of Articles on
2/6/2023 .

**CERTIFICATE
DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED
IN THE STATE OF FLORIDA
OF
TURKISH AMERICAN CHAMBER OF COMMERCE OF THE SOUTH, INC**
a Corporation not for profit organized under the laws of the State of Florida

In compliance with Fla. Stat. §48.091, the following is submitted:

That **TURKISH AMERICAN CHAMBER OF COMMERCE OF THE SOUTH, INC**, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the **AMENDED ARTICLES OF INCORPORATION**, has named **CEM KUS**, located at 1350 South Powerline Road Suite 200 Pompano Beach, FL 33069, as its agent to accept service of process within this State.

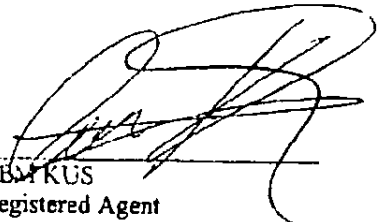
Dated this 11th day of January, 2023.


ERHAN CEVIKEL, as Director of **TURKISH AMERICAN CHAMBER OF COMMERCE OF THE SOUTH, INC**

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN so named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 11th day of January, 2023.


CEM KUS
Registered Agent