N95000003922

LAW OFFICE OF

EMIL A. GASPERONI, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

931 WEKIVA SPRINGS ROAD LONGWOOD, FLORIDA 32779 TELEPHONE (407) 772-7303 FACSIMILE (407) 772-7305

September 8, 1998

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

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RE: Articles of Amendment to the Articles of Incorporation of Islamic Center of Orlando, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Islamic Center of Orlando, Inc., together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed self-addressed, stamped envelope.

very truly yours

Emil A. Gasperoni, Jr.

EAG:mn Enclosures 98 SEP 14 M 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C. 9-21-98

(islamic\corporat\letters\secstate.ico)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ISLAMIC CENTER OF ORLANDO, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, 1995, the finderstgned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation

The document number of this Corporation is N95000003922.

- The name of this corporation is hereby changed to: Istiqaamah Foundation, Inc. 1.
- 2. The Amendment was recommended and approved unanimously by the Board of Directors of the corporation. The members of the corporation are not entitled to vote on Amendments to the Articles of Incorporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors of this corporation on the 2154 day of July, 1998.

This Amendment is dated this 215 day of July, 1998.

ISLAMIC CENTER OF ORLANDO, INC.

SAIFUL-ISLAM ABDUL-AHAD, Secretary

STATE OF FLORIDA COUNTY OF ___

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared SAIFUL-ISLAM ABDUL-AHAD, Secretary of Islamic Center of Orlando, Inc., a Florida not-for-profit Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this

day of July, 1998.

H. CASPERNI

(Print Name)

Notary Public/State of Florida My Commission Expires:

> EMIL A. GASPERONI, JR. My Comm E.p. 2/05/2001 Bonded By Service ins. No. CC619192 Personally Known [] Other I.D