

N9800000 6860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

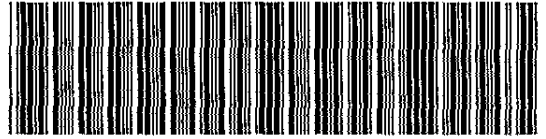
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500069275085

04/07/06--01042--026 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -7 PM 3:38

Amendment

04/14/06

Dz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAMIC CENTER OF GUNN HWY., INC.

DOCUMENT NUMBER: N98000006860

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

Please return all correspondence concerning this matter to the following:

QUAID M. NOOR

(Name of Contact Person)

ISLAMIC CENTER OF GUNN HWY., INC.

(Firm/ Company)

4119 GUNN HIGHWAY, UNIT # 27

(Address)

TAMPA, FL 33618-8797

(City/ State and Zip Code)

For further information concerning this matter, please call:

QUAID M. NOOR

(Name of Contact Person)

at (813) 632-7600, EXT. 112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

**Articles of Amendment
to
Articles of Incorporation
of**

ISLAMIC CENTER OF GUNN HWY., INC.

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

N98000006860

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation", "incorporated", or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: **(BE SPECIFIC)**

ARTICLE ONE: Amended:

ARTICLE I. NAME

ARTICLES OF INCORPORATION
OF
Islamic Center of Gunn Hwy., Inc.

In compliance with Chapter 617, Florida Statutes (F.S.) (Not For Profit)
The name of the corporation is: Islamic Center of Gunn Hwy., Inc.

ARTICLE TWO: Amended:

ARTICLE II. COMMENCEMENT & DURATION

The effective date of this Corporation is December 1, 1998. This Corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR - 7 PM 3:38

ARTICLE THREE: Amended:

ARTICLE III. PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and education within the meaning of section 510(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

This Corporation is being formed:

1. To practice Islam according to the commands of Allah Subhana Watawala and the Sunnah of Prophet Muhammad (peace be upon him) in the ways of Sunni Principles.
2. To purchase land, construct and manage the mosque for Sunni Muslims of the community.
3. To own and manage a cemetery for the Muslims of the community.
4. To operate a religious school for the Muslim children of the community.
5. To convey the message of Islam to the people of other faiths, so that better understanding and harmony exists in the community at large.
6. To establish the work of dawa (reminder for the believers).

ARTICLE FOUR: Amended:

ARTICLE IV.
REGISTERED OFFICE & AGENT

The street address of its initial registered agent and office is 3606 W. Kennedy Boulevard, Tampa, Florida 33609 and the name of its initial registered agent is Denis Savino.

The street address of its newly designated registered agent and office is 8064 N. 56th Street, Tampa, Florida 33617, and the name of its newly designated agent at such address is Osama S. Kayali.

ARTICLE FIVE: Amended:

ARTICLE V. DIRECTORS/OFFICERS

The number of directors constituting the initial board of directors is three. The name of the person or persons who are to serve as directors until the first annual meeting of the members or until their successors are elected as stated in the Bylaws:

Name	Title
Salim Y Sorathia 6914 Selton Lane Tampa, FL 33634	President

ARTICLE FIVE: Amended: (continued)

ARTICLE V.

DIRECTORS/OFFICERS (continued)

Name	Title
Quaid M. Noor 5928 Taywood Drive Tampa, FL 33624	Vice President
Yah Yah Sorathia 7801 Legend Avenue Tampa, FL 33637	Secretary
The newly designated officers are:	
Amr El Gendi 11051 Springridge Dr. Tampa, FL 33624	Treasurer
Abdul Khadir Razak 11335 Pruett Road Seffner, FL 33584	Religious Secretary
Mohamed Yousuff 8142 Tom Sawyer Dr Tampa, FL 33637	Education Secretary
Malik Aziz 11847 Derbyshire Dr Tampa, FL 33626	Interfaith Coordinator
Hatem El Gendi 11812 East Hampton Dr Tampa, FL 33626	Cultural Secretary
Riaz Ur Rahman Sharieff 10117 Sea Spray Place Tampa, FL 33624	Outreach Coordinator

ARTICLE SIX: Amended:

ARTICLE VI. LIMITATION OF CORPORATION POWERS

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers.

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 this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 carry on any activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE SEVEN: Amended:

ARTICLE VII. LIMITATION OF POWER OF INCORPORATORS

The power of incorporators cease upon filing of the Articles of Incorporation.

ARTICLE EIGHT: Amended:

ARTICLE VIII. MANAGEMENT

Any action of the Directors may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records.

Such a statement shall be prima facia evidence of such authority.

ARTICLE NINE: Amended:

ARTICLE IX. ACCOUNTS AND BOOKS

Each member shall have the unqualified right and privilege to examine all corporate books, records, and correspondence. This privilege of examination is conditioned by the provision that the member agrees to indemnify the Corporation for losses suffered by improper disclosure obtained in the course of such inspection. The member may not delegate the right of inspection.

ARTICLE TEN: Amended:

ARTICLE X. PRINCIPAL OFFICE ADDRESS

The principal office address of Islamic Center of Gunn Hwy., Inc., is 4119 Gunn Highway, Unit # 27, Tampa, FL 33624-4797

The newly designated ZIP Code assigned by the United States Postal Service (USPS) is: FL 33618-8797.

ARTICLE THIRTEEN: Added:

ARTICLE XIII. DISSOLUTION

Upon the dissolution of this Corporation, the Board of Directors shall, after paying or making provisions of the payment of all of the liabilities of this Corporation, distribute all of the assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, so long as such organization/s shall use the assets for Islamic purposes as per Shariah (Islamic Law). Any such assets not so disposed of for any reason shall be disposed of by the Court of Common Pleas of the county in which the principal office of this Corporation is then located, exclusively for Islamic charitable, Islamic educational, Islamic religious, or such Islamic organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOURTEEN: Added:

ARTICLE XIV. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole, or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Incorporation. Any amendments to the corporate Bylaws shall be binding on this Corporation's members.

ARTICLE FIFTEEN: Added:

ARTICLE XV. AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members. Such amendments may be adopted by the consultation of this Corporation's members.

ARTICLE SIXTEEN: Added:

ARTICLE XVI. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and the rules and regulations which the Board of Directors may from time to time adopt is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

Members shall be:

1. All practicing Sunni Muslims will be the natural members of this corporation.
2. To be a member, one must use the facilities of this Corporation on a regular basis, believe and practice Islam according to the commands of Allah Subhana Watawala and the Sunnah of Prophet Muhammad (peace be upon him).
3. Work for and participate in regular activities.
4. No membership fee will be collected from anyone.
5. The members will use the facilities of this Corporation with the sole objective of practicing Islam.

ARTICLE SEVENTEEN: Added:

ARTICLE XVII. DONATIONS

No donations will be accepted with any conditions that are contrary to the principles of this Corporation. The Board of Directors may reject donations that may not be from halal (pure) sources.

ARTICLE EIGHTEEN: Added:

ARTICLE XVIII. NONSTOCK BASIS

This Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificate or writings evidencing an ownership or proprietary interest in this Corporation.

The date of adoption of the amendment(s) was: 3/1/2006

Effective date if applicable: 3/1/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature QAMNOR
(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.)

QUAID M. NOOR
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35