



October 10th, 1997

EXECUTIVE COUNCIL

Dr. Husman Khan President

Haji Richard Dean Vice President

Saud Klian Secretary

Eshaudin Khan Assist. Sec.

Allan Baksh, CPA Treasurer

Imtiaz Sattar, BSC Assist. Treasurer

Carl Ali Fundraising Officer

Esau Baksh Social Secretary

Fina Khan Women's Coordinator Florida Department of State Corporate Records P.O. Box 6327 Tallahassee, FL. 32314

Dear Sir:

300002324093---

Enclosed please find "Articles of Amendment to Articles of Incorporation" of Nur Ul Islam of South Florida, Inc.

A check in the amount of \$87.50 is enclosed for the cost of filing and one copy of the certified amendment.

If you have any questions or need additional information, please feel free to contact:

Dr. Husman Khan 11550 NW 20th Street, Plantation Acres, FL. 33323 Telephone: (954)474-9082

BOARD OF TRUSTEES

Assad Ishoof Haji Aleen Khan Azeez Shair Mohammed Haji Mohammed Haniff Haji Amin Mohammed Shakoor Manraj QC Shoukat Ali

ISLAMIC AFFAIRS COUNCIL

Sheik Ali Haji Iman

Ayube Khan Deputy Iman

Naseeb Khan Haji Richard Dean Raed Musa Awad Mubarak Ali Very truly yours,

Dr. Husman Khan, President

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

emend



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1997

DR. HUSMAN KHAN 11550 N.E. 20TH STREET PLANTATION ACRES, FL 33323

SUBJECT: NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

Ref. Number: 766686

We have received your document for NUR-UL-ISLAM OF SOUTH FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

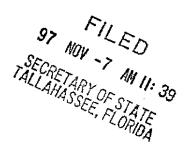
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 897A00051741

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statues, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Existing Article 9.1.4 was amended and replaced by 9.1.4.1 and 9.1.4.2

9.1.4.1 Nominations for office shall be made by twelve (12) Officers or any group of at least twenty five (25) Financial Primary Members and shall be submitted on Nur_Ul_Islam's OFFICER'S ELECTION NOMINATION FORM (appended) to the Chief Election Officer. The Chief Elections Officer shall submit all nominations to the Chairman of the Shura Council comprising of the Executive Council, the Board of Trustees, the Imam and the Deputy Imam. The Imam, and in the Imam's absence, the Deputy Imam, shall chair the Shura Council.

The Shura Council shall review the eligibility of all nominees in accordance with:

- (a) sections 7.1.1.1 and 7.1.1.2 of the Constitution and
- (b) by their active participation evidenced by the nominee's attendance at Jumma and other functions of the masjid, voluntarism and/or significant financial support.

A nominee shall be deemed eligible to contest the elections if said nomination is supported by a minimum of twelve (12) members of the Shura Council.

9.1.4.2 A Member shall be nominated for only one position. Nominations shall be accepted up to forty five days prior to the date of the Elections and members shall be notified of all nominees by mail at least 30 days prior to the Election.

Existing Article 9.1.5 was amended to read as follows:

Financial Primary members shall be elected to office by obtaining the highest number of votes cast by secret ballot.

On the date of the Election, the polling station shall remain open from 7:00 a.m. to 12 Noon. Counting of ballots shall commence at 1:00 p.m. and the results posted in the Nur Ul Islam Center immediately thereafter.

Add to Existing 12.1.5

After "time and purpose of said meeting." add... In the case of general assembly meeting for the purpose of election of officers, not less than sixty (60) days notice shall be required. Such notice shall identify the Chief Election Officer and the address where nominations shall be sent.

SECOND: The date of adoption of the amendment(s) was September 28, 1997.

THIRD: The adoption of these amendments was executed by a duly convened Special General Assembly Meeting of the members and the number of votes cast for the amendment(s) was sufficient for approval.

DATED: September 30, 1997

Nur-Ul-Islam of South Florida, Inc.

By: ___fhisman AChan

Dr. Husman Khan, President