

766686

NUR-UL-ISLAM of South Florida, Inc.



October 10th, 1997

EXECUTIVE COUNCIL

Dr. Husman Khan
President

Haji Richard Dean
Vice President

Saud Khan
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:

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

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*****87.50 *****87.50

BOARD OF TRUSTEES

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

Very truly yours,

Dr. Husman Khan,
President

ISLAMIC AFFAIRS COUNCIL

Sheik Ali
Haji Iman

Ayube Khan
Deputy Iman

Naseeb Khan
Haji Richard Dean
Raeed Musa Awad
Mubarak Ali

Amend

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97 NOV -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/7



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.

Teresa Brown
Corporate Specialist

Letter Number: 897A00051741

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, 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.

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TALLAHASSEE, FLORIDA

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: Husman Khan

Dr. Husman Khan, President