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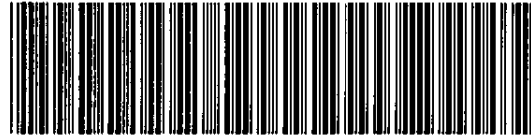
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nur UI Islam Of South Florida Inc

DOCUMENT NUMBER: 7666 86

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

Please return all correspondence concerning this matter to the following:

Allauddin Baksh

(Name of Contact Person)

Nur UI Islam Of South Florida Inc

(Firm/ Company)

10600 SW 59 Street

(Address)

Cooper City, Florida 33328

(City/ State and Zip Code)

Allanbaksh@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allauddin Baksh

(Name of Contact Person)

at (954) 829-2480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

ALLAUDDIN BAKSH
NUR-UL-ISLAM OF SOUTH FLORIDA, INC.
10600 SW 59 STREET
COOPER CITY, FL 33328

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 \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

ONLY THE CHANGES YOU WISH TO MAKE SHOULD BE INCLUDED WITHIN THE AMENDMENT NOT BY-LAWS OF THE CORPORATION.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00024313

Articles of Amendment
to
Articles of Incorporation
of

Nur UI Islam of South Florida Inc

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

Nur UI Islam of South Florida Inc

(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:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

Same as Before

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Same as Before

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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			☐ Add
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			☐ Add
			☐ Remove

(attach additional sheets, if necessary). (Be specific)

Please see attached amended articles..

[illegible]

AMENDED
Articles
OF
NUR-UL-ISLAM OF SOUTH FLORIDA, INC
10600 SW 59 STREET
COOPER CITY, FLORIDA 33328
Approved by its members
At a Special General Body Meeting
Held on September 25, 2011

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ARTICLE 1

NAME:

The name of the Organization shall be known as Nur-Ul-Islam of South Florida, Inc." hereafter called the "Organization" or "NUI" and shall be incorporated and registered in accordance with the laws of the United States of America and the State of Florida.

ARTICLE 2

2.1

BELIEFS:

The organization shall comprise Muslims and shall be guided in all its beliefs and practice by the absolute authority of the Holy Qur'an and the Sunnah of the Holy Prophet Muhammad (Peace be upon him) as defined by the Ahl Sunnah Wal Jamaah.

2.2

AFFILIATIONS:

The Organization may, with the approval of the Executive Council, affiliate or work with any other organization whose aims, objectives, and beliefs are similar to those of Nur-Ul-Islam.

2.3

REGISTERED OFFICE:

The registered office of the Organization shall be at 10600 SW 59 Street, Cooper City, Florida 33328 in the State of Florida unless ruled otherwise by the Executive council and approved by the Board of Trustees.

ARTICLE 3

3.1

AIMS AND OBJECTIVES:

3.1.1 To establish the tenets of Islam in accordance with the Holy Qur'an.

3.1.2 To educate Muslims and non-Muslims about the teachings of Islam using all halaal (lawful) means including but not limited to, classes, literature, magazines, newsletters, discussions, radio, and television programs.

3.1.3 To foster unity, goodwill, and brotherhood among Muslims and to cultivate tolerance and understanding among all peoples regardless of their race, national origin, religion, color, gender, age or beliefs.

3.1.4 To establish facilities of learning, worship, and care such as centers, mosques, schools, universities, hospitals, housing and libraries.

3.1.5 (a) To purchase, take and lease, sell, receive by way of donations, gifts or covenants, property, movable and immovable, land or cash from members and other groups or individual acceptable to the Executive Council.

(b) The exception to 3.1.5 (a) is all land and buildings thereon located at 10600 SW 59 Street, Cooper City, which will not at any time be sold, leased, mortgaged, gifted, covenanted or similarly transacted or encumbered.

(c) Section 3.1.5(b) shall not however prohibit NUI from renting the Auditorium located on the grounds of 10600 SW 59th Street, Cooper City, Florida 33328.

(d) To lease, manage and rent any other property not located at 10600 SW 59th Street, Cooper City, Florida 33328.

3.1.6 To establish and administer a special fund to aid the poor and needy.

- 3.1.7 To perform any other halaal (lawful) functions necessary to achieve the aims and objectives of the Organization.
- 3.1.8 To reflect the background, traditions, customs, and culture of the Founding and Primary Members in all activities undertaken, providing that this does not conflict with any other provision contained herein.
- 3.1.9 To operate as a non-profit organization in conformity with the laws of the United States of America and the State of Florida and consistent with the provisions contained herein.
- 3.1.10 To adopt positions in support of justice and human right wherever in the world these may be threatened or violated.

ARTICLE 4

4.1

ELIGIBILITY:

There shall be two types of members, namely;

- FOUNDING MEMBERS
- PRIMARY MEMBERS

4.1.1 **FOUNDING MEMBERS:** Any member listed as a Founding Member on Addendum 1 to this Constitution when it was adopted on July 14, 1991 or be a Descendant of a Founding Member. This list of Founding Members under Addendum 1 shall be updated in accordance with Section 7.2.6.7 by the Treasurer.

4.1.2 **PRIMARY MEMBERSHIP:** Any Muslim eighteen (18) years or Older, who is a resident of the State of Florida may apply to become a "Primary" member by first satisfying all of the following conditions:

- 4.1.2.1 Accept the beliefs, aims, and objectives of the Organization as set forth in Articles 2 (Section 2.1) of this Constitution.
- 4.1.2.2 Abide by the rules, terms, and conditions set forth herein.
- 4.1.2.3 Abide by the decisions of the Executive Council and or Board of Trustees, providing that these decisions do not conflict with the provisions contained herein.

4.2

MEMBERSHIP

PRIMARY:

4.2.1 Any eligible individual, 18 years or older, desirous of becoming a member of the Organization shall apply on the prescribed form and shall pay the appropriate membership fee at the time of application. The prescribed form shall require applicant to attest to the following:

"No one is worthy of worship but Allah, and Muhammad [Peace Be upon Him] is the prophet of Allah."

- 4.2.2 An initial membership fee determined solely by the Executive Council shall be payable at the time of application.
- 4.2.3 The Executive Council shall have the powers to accept or reject any application for membership. Any person whose application for membership is rejected shall be given an explanation for said rejection. Any person, whose application is rejected, may appeal to the Board of Trustees. The decision of the Board of Trustees shall be final and binding.

FOUNDING AND PRIMARY

- 4.2.4 Membership fees shall pertain to a specific calendar year, and any fee received shall apply to the whole or part of the calendar year in which said fee is received. The Executive Council shall determine the annual membership fees and invoice members such fees in January of each year and send at least two reminder notices.
- 4.2.5 Proof of membership shall be the receipt of payment or the Treasurer's record. However, it is the member's responsibility to provide proof of membership should the Treasurer's record indicate otherwise.
- 4.2.6 Annual membership fees are due no later than March 31 each year. Any member in arrears for five (5) months from the final due date of March 31, shall forfeit his or her financial status for the entire financial year and shall not be allowed to vote at any meeting of the Organization. Further, any member who so defaults may, at the sole discretion of the Executive Council, be prevented from attending and participating in such meetings.
- 4.2.7 Members penalized for non-payment of dues, as outlined in 4.2.6, may regularize their financial status by paying their membership fees and late payment penalty of 25% of the outstanding membership fees due on or before August 31. However such members may restore their financial status the following year by timely payment. Primary members, who have not paid their membership fees for two (2) consecutive years, will have to reapply for membership and will be subject to the requirements prevailing at the time of re-application.

ARTICLE 5

5.1 TERMINATION:

- 5.1.1 Apart from circumstances arising through death or dissolution and liquidation of the Organization, any person shall cease to be a member of the Organization if any one of the following applies:
- 5.1.1.1 If said person resigns in writing, such resignation should be confirmed by the Executive Council. The Executive Council shall write to said member, advising him or her of the Council's acceptance (or rejection) of the resignation.
- 5.1.1.2 If said person no longer professes the faith of Islam as required in Article 2.1 of this Constitution.
- 5.1.1.3 If membership is terminated by the Executive Council. "For example, if in the opinion of the Executive Council, said person's continued membership could be detrimental to, or in conflict with, the harmony, aims or objectives of the Organization."

- 5.1.2 Membership shall be terminated if a member is found guilty by a court of law of a felony and where, in the opinion of the Executive Council, continued membership may bring the organization into disrepute.
- 5.1.3 The Executive Council shall have 60 days from the date of knowledge of violation in which to institute termination proceedings, and shall have an additional 90 days in which to arrive at its decision.
- 5.1.4 Any member whose membership is terminated must be so notified in writing by the Executive Council within 30 days of the Council's meeting at which the decision to terminate is taken. Delivery of written notice of the termination by hand or by regular mail shall be considered adequate. The Executive Council is, therefore, not required to provide proof of delivery other than the Secretary's assurance that the notice was forwarded.
- 5.1.5 Any member of Executive Council or Board of Trustees who is found by the Shura Council to flagrantly violate the constitution may be removed by a vote of 12 members of the Shura Council.

5.2 APPEAL:

- 5.2.1 Any person notified of termination of membership shall have the right to be heard by the Executive Council. Said person must request a hearing within 30 days of date of termination letter by submitting a request, in writing, to the President of the Organization, who in turn shall advise said member of the date, time and venue of the hearing. When attending such hearing, the affected member may be accompanied by not more than three individuals who may be of assistance to said member's cause. This number of accompanying individuals may be increased at the sole discretion of the Executive Council.
- 5.2.2 Any member served with notice of termination and who, having been heard by the Executive Council, remains dissatisfied, shall have the right of appeal to the Board of Trustees. The decision of the Board of Trustees shall be final. The affected member must notify the Chairman of the Board of Trustees, verbally or in writing of his or her intention to appeal the Executive Council's ruling. This must be effected within 30 days of the Executive Council's ruling and failure to do so shall result in automatic validation of the Executive Council's ruling and a complete waiver of the rights to appeal.

ARTICLE 6

6.1 SUSPENSION:

The Executive Council shall have the power to suspend the membership of any individual for violation of the provisions contained herein for a total of up to 120 days aggregated in any given three (3) year period. The need for additional suspension shall result in termination. The affected member shall be given adequate opportunity to prepare and offer a defense of his or her cause to the Executive Council and then to the Board of Trustees if the individual remains dissatisfied with the decision of the Executive Council.

ARTICLE 7

7.1

EXECUTIVE COUNCIL:

7.1.1

Only financial Founding and Primary members shall be eligible to become Officers of the Organization. (An Officer is defined to be a member of the Board of Trustees or of the Executive Council.) In addition, said eligible Founding or Primary member shall qualify to be elected to, or appointed to fill a vacancy on the Executive Council or to the Board of Trustees providing that either of the requirements specified in 7.1.1.1 or 7.1.1.2 is satisfied:

7.1.1.1

Said Primary member's name appears on the Founding members' list attached hereto (or said member is the spouse or child of a Founding member) and, in addition, said member will have attained the age of eighteen (18) years (or older) on the date of election to the officer's position in question.

7.1.1.2

Candidate has been a financial Primary member of good standing for a period of five (5) consecutive years immediately preceding the date of election to the position in question.

7.1.1.3

At least six (6) members of the Executive Council must be Founding members who have been financial for the last three consecutive years immediately preceding the date of the election, or filling a vacancy for the position in question.

7.1.2

There shall be an Executive Council comprising:

- A) President
- B) Vice-President
- C) Secretary
- D) Assistant Secretary
- E) Treasurer
- F) Assistant Treasurer
- G) Social and Welfare Officer
- H) Fundraising Officer
- I) Coordinator for Women's Affairs

7.1.3

The Executive Council shall be elected tri-annually at the Annual General Meeting of the Organization held in November.

7.1.4

Members of the Executive Council may hold office in any other Islamic organization provided that such office shall not impede their independence and performance as member of the Executive Council or is determined by the Board of Trustees not to be in the best interest of NUI. Except for the President of the Executive Council or the Chairman of the Board of Trustees, any member of the Executive Council or Board of trustees may hold office in any subsidiary, branch or affiliated entity of the organization.

7.1.5

The President, in consultation with the Executive Council, is authorized to appoint Committees for the purpose of undertaking or administering special projects. All policies, procedures, decisions or recommendations of the Committees shall first be reviewed and approved by the Executive Council before they shall be implemented.

7.1.6

The Executive Council shall have full powers to conduct the day-to-day activities of the Organization, including, but not limited to, the delegation of authority to others as it deems fit.

7.2

DUTIES OF EXECUTIVE OFFICERS:

7.2.1 The duties of the members of the Executive Council are as defined below. These duties may be amended at the discretion of the Executive Council with the consent of the Board of Trustees, providing such amendments do not conflict with any other provision contained herein. Such amendments may be kept in a separate "Register of Duties" or may form part of the "By-laws" of the Organization.

7.2.2 **THE PRESIDENT:**

7.2.2.1 Shall be the chairman of all meetings of the Executive Council and the General Assembly.

7.2.2.2 Shall be authorized to act in cases of emergency between meetings with the approval of at least two (2) members of the Executive Council or with the approval of the Chairman of the Board of Trustees. Such action shall be presented to the next meeting of the Executive Council for approval.

7.2.2.3 Shall be responsible for the proper and efficient administration of the affairs of the Organization in accordance with all Federal and State laws and consistent with this Constitution.

7.2.2.4 (a) Shall have the authority to expend in cases of emergency, a sum not exceeding one thousand dollars (\$1,000.00) towards any project approved by the Executive Council.

(b) Any emergency expenditures of less than thousand dollars (\$1,000.00) must be verbally approved by the Treasurer and three other Executive Council members and same shall be ratified at the next full meeting of the Executive Council.

(c) All payments in excess of one thousand dollars (\$1,000.00) must first be approved by the Executive Council.

7.2.2.5 Shall be the signatory to the Organization's Bank Account in accordance with Article 17.1.

7.2.2.6 Shall be ex officio member all Committees of the Organization and is entitled to attend any and all Committee or Board of Directors meetings of any its subsidiaries, branches or affiliates.

7.2.2.7 Shall be authorized to summon meetings of the Executive Council and any meeting of the General Assembly.

7.2.2.8 Shall be elected as President for not more than two (2) consecutive terms. However, he or she may seek re-election as President after a hiatus (from the Presidency) of not less than one term.

7.2.2.9 Shall be the Organization's Public Relations Officer.

7.2.2.10 Shall post or cause to post on the Organization's Public notice Board a complete list of names of all financial (Founding and Primary) members as of August 31 who are eligible

to vote in the upcoming Executive Council or Board of Trustees election no later than September 15. Failure to publish this list will be considered a serious breach of duties and violation of this constitution on behalf of the President and Treasurer and shall result in sanctions by the Board of Trustees.

7.2.3 THE VICE-PRESIDENT:

- 7.2.3.1 Shall act for the President in the latter's absence-exercising all of the powers of that office.
- 7.2.3.2 Shall serve as advisor to the President and shall assist the latter in the execution of all Presidential duties.
- 7.2.3.3 Shall carry out such assignment as directed by the President.
- 7.2.3.4 Shall be a signatory to the Organization's Bank Account, in accordance with Article 17.1.
- 7.2.3.5 Shall be the coordinator of "Youth Affairs."

7.2.4 THE SECRETARY:

- 7.2.4.1 Shall be responsible for recording the proceedings of all meetings and shall maintain proper procedures for the safe keeping of all non-financial records, titles to property and other documents of the Organization.
- 7.2.4.2 Shall be a signatory to the Organization's Bank Account, in accordance with Article 17.1.
- 7.2.4.3 Shall be custodian of the Corporate Seal. The Corporate Seal shall be used only with the authority of the Executive Council or the President.
- 7.2.4.4 Shall issue circulars, summon meetings and serve invitations as directed by the Executive Council or the President.

7.2.5 THE ASSISTANT SECRETARY:

- 7.2.5.1 Shall assist the Secretary in the execution of all secretarial duties.
- 7.2.5.2 Shall act for the Secretary in the latter's absence – exercising all of the powers of that office, with the exception of Bank signatory.

7.2.6 THE TREASURER:

- 7.2.6.1 Shall receive all monies and deposit same into account(s) maintained by the Organization and keep proper records of all transactions.
- 7.2.6.2 Shall be responsible for making payments as authorized by the Executive Council or as directed by the President.

- 7.2.6.3 Shall keep and maintain all financial records and shall file all Internal Revenue Service Returns required by the Federal Government and/or the State of Florida.
- 7.2.6.4 Shall present financial statements to the Executive Council and/or the Board of Trustees upon request and shall circulate an annual statement of income and expenditures to members of the Executive Council and to all financial members of good standing.
- 7.2.6.5 Shall be a signatory to the Organization's Bank Account, in accordance with Article 17.1
- 7.2.6.6 Shall keep accurate and current records of all members of the Organization and their financial status.
- 7.2.6.7 Shall keep up to date the Founding Members List with their Muslim descendants who have reached the age of 18 years by June 30 of said year and publish this list after being approved by the Executive Council and signed off by the President and Secretary no later than July 31 of each year. Any disputes over the accuracy of this list shall be referred to the Board of Trustees whose ruling shall be final and binding on all parties concerned.
- 7.2.6.8 Post on the Organization's Public notice Board a complete list of names of all financial (Founding and Primary) members eligible to vote in the upcoming Executive Council or Board of Trustees election no later than September 15.

7.2.7 THE ASSISTANT TREASURER:

- 7.2.7.1 Shall assist the Treasurer in the execution of his or her duties as Treasurer.
- 7.2.7.2 Shall act for the Treasurer in the latter's absence – exercising all of the powers of that office, with the exception of Bank signatory.

7.2.8 THE SOCIAL AND WELFARE OFFICER:

- 7.2.8.1 Shall be responsible for proper and efficient management of social functions approved by the Executive Council.
- 7.2.8.2 Shall advise the Executive Council from time to time on matters of social and cultural interests.
- 7.2.8.3 Shall visit the elderly, the infirm, and the sick and shall formulate programs to offer assistance accordingly. Such programs shall be presented to the Executive Council for approval before implementation.

7.2.9 THE FUND RAISING OFFICER:

- 7.2.9.1 Shall formulate comprehensive plans to raise funds from domestic and international sources to support the on-going construction, maintenance and other programs of the Organization.
- 7.2.9.2 Shall first seek the approval of the Executive Council before implementing plans.

7.2.10

THE COORDINATOR OF WOMEN'S AFFAIRS:

- 7.2.10.1 Shall coordinate the activities of female members of the Organization.
- 7.2.10.2 Shall hold meetings with the female members to plan social functions and related activities. Shall work in conjunction with the Social and Welfare Officer accordingly.
- 7.2.10.3 Shall obtain the prior approval of the Executive Council for all activities before implementation.

ARTICLE 8

8.1

BOARD OF TRUSTEES:

- 8.1.1 There shall be a Board of Trustees where at least seven (7) members of the Board of Trustees must be Founding members who have been financial for the last three consecutive years immediately preceding the date of the election, or filling a vacancy for the position in question.
- 8.1.2 The members of the Board shall elect annually a Chairman and Secretary who shall be Founding Members. The Board of Trustees shall notify the Executive Council in writing of the appointments and shall post a copy of the notice on the Organization's Public Notice Board within 30 days of said Board being elected.
- 8.1.3 The Board shall comprise Nine (9) members, Seven (7) of whom shall be financial Founding members elected by the general membership and two of whom shall be appointed by a simple majority of the Executive Council and ratified by Four (4) of the Seven (7) elected members of the Board . If either the Executive Council or the Board of Trustees deem that there is a deadlock on the appointment and ratification of the two non elected Trustees then the Shura Council shall convene to make the appointment. The two members so appointed shall exercise all rights and privileges accorded to the Seven (7) elected members. In the event the Executive Council fails to recommend the appointment of said two (2) appointees within ten (10) days of the Board of Trustees taking office, the Board of Trustees shall make the two (2) appointments.
- 8.1.4 Members of the Board of Trustees shall be elected tri-annually by the General Body and all Trustees shall serve for a period of three (3) years. Out-going members may be eligible for re-election.
- 8.1.5 All members of the Board shall have accredited financial status to hold office.
- 8.1.6 Shall maintain contact with the President and Executive Council in an advisory capacity with non-interference in day to day administration of the Organization.
- 8.1.7 Shall be vested with the authority to sanction the sale or disposal by other means of any property or other assets of the Organization consistent with relevant state and Federal laws relating to the dissolution and distribution of corporate assets and subject to Article 3.1.5 (b). Shall also approve all contracts or capital programs in excess of \$50,000.00.
- 8.1.8 Shall carry out the functions of the Executive Council (should the Council be unable to carry out its normal functions) and shall arrange for the election of a new Executive Council within 90 days.

- 8.1.9 Shall be custodian of all property of the Organization and shall have the right to receive all financial statements and minutes of Meetings of the Executive Council and upon written request from the Board of Trustees all other contracts, documents and records of the Organization. Failure of the Executive Council or any of its member to comply with such a request from the Board of Trustees will be deemed a serious violation of this constitution and can lead to sanction of the Executive Council or said member including dissolving the Executive Council and calling new elections or removing said member from the Executive Council if this matter is not resolved within sixty (60) days of such request.
- 8.1.10 Shall appoint an independent auditor to examine or review the books and records of the Organization and issue a report thereon in accordance with generally acceptable accounting practices.
- 8.1.11 Shall ensure that the Executive Council's performance is at all time consistent with the provisions contained in the Constitution.
- 8.1.12 Shall convene quarterly meetings. The date and time of quarterly meeting shall be posted on the public notice board and members of the Organization shall be given an opportunity to address the Board.
- 8.1.13 Shall be listed with the Florida Secretary of State as the Directors of the Organization.

ARTICLE 9

9.1 **ELECTION OF OFFICERS:**

Definition: a. Officers are defined as Members of the Executive Council or Members of the Board of Trustees.

b. The Shura Council shall consist of the Imam, Deputy Imam, Executive Council and Board of Trustee members. The Imam shall and in his absence the Deputy Imam shall chair the Shura Council.

- 9.1.1 The election of officers shall be conducted by a Founding and a Primary member who have been financial for the last three consecutive years preceding the election and shall be appointed by twelve (12) members of the Shura Council. The Shura Council shall appoint one member to serve as the Chief Election Officer and the other to serve as Deputy Election Officer. The Shura Council shall also review the election procedures and ensure that the elections are conducted in accordance with the Constitution and will be free and fair.
- 9.1.2 Any Founding or Primary member who has attained the age of eighteen (18) years and who has been a financial member for minimum of 60 days prior to an election shall have the right to vote.
- 9.1.3 Election of Officers to the Executive Council and Board of Trustees shall be held every three years at the Annual General Meeting of the Organization to be held in November. However, the Election of Officers to the Executive Council and to the Board of Trustees shall not be held in the same calendar year.

9.1.4

9.1.4.1 Nominations for office shall be made by twelve (12) Officers or any group of at least twenty-five (25) Financial Founding and Primary Members and shall be submitted on Nur-UI-Islam's OFFICER ELECTION NOMINATION FORM (appended) to the Chief Election Officer. The Chief Election 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 Shura Council shall review the eligibility of all nominees in accordance with:

- a. Sections 7.1.1.1 through 7.1.1.2 of the Constitution
- b. By their active participation evidenced by the nominee's attendance at mosque and 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. The Chairman of the Shura Council shall ensure that nominations submitted by the 25 Founding and Primary members are not rejected capriciously for not complying with 9.1.4.1 (a) and (b).

9.1.4.2

A Member shall be nominated for only one position. Nominations shall be accepted up to forty-five (45) 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

9.1.5

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

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

9.1.6

Only financial Founding and Primary members over the age of eighteen (18) years shall be eligible to hold office under the terms and conditions listed herein.

9.1.7

All elected Officers shall hold office for a term of three (3) years. They shall be eligible for re-election as provided in these rules and shall assume office on the 1st day of January after being elected. Election of the President is exempted from this rule and is governed by Article 7.2.2.8 and 9.1.12.

9.1.8

Any vacancy arising on the Executive Council or the Board of Trustees shall be filled by appointment of a suitable person jointly approved by the Executive Council and the Board of Trustees in compliance with section 7.1.1.3 Such an appointee shall hold office until the next General Assembly meeting when ratification or replacement shall be sought.

9.1.9

No person who is an un-discharged bankrupt or has compounded with his or her creditors shall be eligible to hold office as an Executive Council member or as a member of the Board of Trustees.

9.1.10

Any dispute on the integrity of the elections to office shall be resolved by the Executive Council where the dispute is on the election of the Board of Trustees. Any dispute on the integrity of the

elections to office shall be resolved by the Board of Trustees where the dispute is on the election to the Executive Council. All decisions arrived at shall be binding on all members until the next General Assembly meeting.

- 9.1.11 No member shall hold office simultaneously as an Executive Officer and a member of the Board of Trustee.
- 9.1.12 The President may hold office for two (2) consecutive three (3) year terms, if elected, and after a hiatus from the Presidency of not less than one (1) term shall be eligible to serve a further two (2) terms (as President) if elected.
- 9.1.13 During the hiatus from the Presidency, said member may seek election to any other officer's position.

ARTICLE 10

10.1 **REMOVAL FROM OFFICE:**

A. MEMBER OF THE EXECUTIVE COUNCIL and/or

B. MEMBER OF THE BOARD OF TRUSTEES

If, in the opinion of the Executive Council or of the Board of Trustees, the conduct of a member of either body conflicts with the harmony, aims or objectives of the Organization, or if in the opinion of either body, any officer's performance falls short of the requirements of his position as a member of either body, then such a member may be removed from office providing eight (8) members of the Executive Council and five (5) members of the Board of Trustees are in favor of removal. The affected officer shall be given adequate opportunity to prepare and offer a defense to the Executive Council and to the Board of Trustees.

ARTICLE 11

11.1 **IMAM / DEPUTY IMAM:**

- 11.1.1 The duties of the Imam are listed below. These duties may be amended through joint agreement between the Executive Council and the Board of Trustees providing such amendments do not conflict with any other provision contained herein. Such amendments may be kept in a separate register of duties or may form part of the by-laws of the Organization.
- 11.1.2 The Imam shall be nominated by a simple majority of the Executive Council and approved by a simple majority of the Board of Trustees. The Imam so nominated and approved shall hold office until the next meeting of the General Assembly when ratification shall be sought. If the Imam is not ratified by the General Assembly, then a new Imam must be approved by the Executive Council and the Board of Trustees within ninety (90) days of the original rejection and presented to the financial Primary members for ratification at a special meeting called for that purpose. This process shall continue until the Imam is ratified by the financial Founding and Primary members of the Organization. The Imam so ratified shall serve for a period of three (3) years from the date of ratification. At the end of his three-year tenure, the process outlined in this

- section (11.1.2) shall be repeated. No limit shall be placed on the number of terms any individual may serve as Imam.
- 11.1.3 The Imam shall lead the Congregation in prayers and other religious activities. The Imam shall also advise the Executive Council on religious affairs.
- 11.1.4 There shall be a Deputy Imam appointed by the Executive Council on the advice of the Imam and the Board of Trustees. The Deputy Imam shall act for the Imam whenever the latter is unable to perform his duties or is absent.
- 11.1.5 Member eligible to be Imam or Deputy Imam shall be financial Founding or Primary member and shall meet all of the following requirements:
- 11.1.5.1 shall be able to read Arabic Quran, have a thorough knowledge, understanding and comprehension of the Qur'an and the Sunnah of the Holy Prophet Muhammad (Peace Be upon Him), and the Hadith.
- 11.1.5.2 shall be of good character and of exemplary behavior.
- 11.1.5.3 shall be acquainted with and take cognizance of the tradition, customs, and culture of the Founding and Primary members of the Organization when undertaking or advising on matters within the portfolio of the Imam.
- 11.1.5.4 shall be respected and be accepted by the members in general and must be viewed by the general membership as being fully committed to the welfare of the Nur-UI-Islam community.
- 11.1.5.5 shall possess the wherewithal to be an arbitrating force within the Organization, constantly working towards unity, harmony, and goodwill and actively promoting these qualities among all members of the Organization.
- 11.1.5.6 shall accept, uphold and abide by all of the provisions contained in this Constitution. shall chair the Shura Council whenever a request for a meeting is made by the Chairman of the Board of Trustees or the President or a majority of the Executive Council or the Board of Trustees or the Imam whenever he deems it necessary to carry out his function described in section 11.1.5.5 above.
- 11.1.6 The Imam or Deputy Imam shall not hold any Officer's position within the Organization nor shall they be the Imam or Deputy Imam of another organization concurrent to their terms in service of Nur-UI-Islam.
- 11.1.7 The Imam or Deputy Imam may be removed from office for:
- 11.1.8.1 moral turpitude,
- 11.1.8.2 incapacity,
- 11.1.8.3 failure to perform the duties of Imam and Deputy Imam respectively

- 11.1.9 The decision to remove the Imam or Deputy Imam shall be made by the Executive Council and approved by the Board of Trustees, – by simple majority vote in each case.
- 11.1.10 The Imam and Deputy Imam shall participate at Executive Council meetings but shall not have the right to vote at such meetings.
- 11.1.11 In the absence of the Imam and the Deputy Imam, the President may appoint a member he considers suitable to temporarily undertake the duties of the Imam. Such temporary appointment shall not exceed thirty (30) days. The need for a temporary appointment exceeding thirty (30) days shall be approved by the Executive Council.
- 11.1.12 The Executive Council, in consultation with the Board of Trustees, shall determine the need for, and the form and amount of any remuneration package payable to the Imam or the Deputy Imam.

ARTICLE 12

12.1 **MEETINGS:**

12.1.1 **Executive Council:**

- 12.1.1.1 Meetings of the Executive Council shall be held once every calendar month. Other Executive Council meetings may be called as deemed necessary by the President or by any three (3) members of the Executive Council.
- 12.1.1.2 The President shall have the authority to call monthly Executive Meetings. Should the President fail to call two (2) consecutive, monthly meetings, the Vice-President shall be empowered to call such meetings.

12.1.2 **General Assembly Meetings:**

There shall be an annual General Assembly Meeting of the Organization to be held in November of each year for the following purposes:

- 12.1.2.1 To present the Annual Report of the Executive Council;
- 12.1.2.2 Election of officers in years in which an election is required;
- 12.1.2.3 Any other matter pertinent to such a forum.

12.1.3 **Special General Assembly Meetings may be called by any one for the following:**

- 12.1.3.1 (a) the President,
- 12.1.3.2 (b) the Executive Council, by simple majority,
- 12.1.3.3 (c) the Board of Trustees by five (5) votes necessary- simple majority.
- 12.1.3.4 (d) any financial Founding or Primary member who has obtained, in the form of a petition signed by forty (40) percent of the full complement of financial Founding and Primary members of the Organization.

12.1.4 **Board of Trustees meetings:**

The Chairman of the Board of Trustees or any five members of said Board shall have the powers to call meetings of the Board of Trustees. There shall be at least four meetings in any given twelve-month period.

12.1.5 **Notice of Meetings:**

Written notice of General Assembly meetings of the Organization shall be mailed to each financial member not less than thirty (30) days prior to the meeting and such notice shall state the place, date, time and purpose of said meeting. In the case of general assembly meetings 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.

ARTICLE 13

13.1 **QUORUMS:**

- 13.1.1 Five members shall constitute a quorum for meetings of the Executive Council and five members shall constitute a quorum for meetings of the Board of Trustees and 12 members for the Shura Council which must include at minimum quorums from the Executive Council and Trustees and the Imam or Deputy Imam.
- 13.1.2 Seventy-five (75) financial Founding and Primary members or one-third (1/3) of the total financial Founding and Primary membership – whichever is the less amount – shall constitute a quorum for General Assembly Meeting of the Organization.
- 13.1.3 If a quorum is not present after an hour from the time fixed for any meeting, the President or Chairman, as the case may be, shall request the Secretary to re-schedule the meeting and advise members accordingly.
- 13.1.4 If, at the subsequent meeting there shall still not be a quorum, the members in attendance shall form a quorum, and the business of the meeting shall be conducted and be binding on all members.

ARTICLE 14

14.1 **AMENDMENTS TO THE CONSTITUTION**

- 14.1.1 With the exception of Article 3 (Section 3.1.5 (b)), Article 7 (Section 7.1.1, sub-section 7.1.1.1 and 7.1.1.2) and Article 14 (Sections 14.1.1 and 14.1.2), any Article (Section or sub-section) of the Constitution may be amended in accordance with the provisions of Article 14 (Sections 14.1.3, 14.1.4 and 14.1.5)
- 14.1.2 It is to be noted that Article 3 (Section 3.1.5 (b)), Article 7 (Section 7.1.1, sub-section 7.1.1.1 and 7.1.1.2) and Article 14 (Sections 14.1.1 and 14.1.2) of the Constitution are to forever remain intact. Said Articles (Sections and sub-sections) shall not at any time, now or in the future, be amended, removed, suspended, circumvented or undermined either directly or indirectly via this or any other Article or provision contained in this Constitution.

- 14.1.3 Amendments to the Constitution shall be made if approved by the Executive Council and the Board of Trustees and ratified by two-thirds (2/3) of the financial Founding members.
- 14.1.4 Any amendments to this Constitution shall be put into force only after they are duly registered with the State of Florida.
- 14.1.5 Notification of any amendment to the State of Florida shall be the responsibility of the Secretary of the Organization.
- 14.1.6 The Executive Council may enact by-laws which must be approved by the Board of Trustees to regulate any matter it deems necessary as long as such by-laws do not conflict with any of the provisions contained herein.

ARTICLE 15

15.1 **SEAL OF THE ORGANIZATION:**

The seal of the Organization shall be an impressionable instrument and shall be inscribed with the name and date of incorporation of the Organization. The seal shall be kept by the Secretary and be affixed to the documents on the sole authority of the Executive Council.

ARTICLE 16

16.1 **FINANCIAL YEAR:**

The financial year of the Organization shall be from September 1st to August 31st of each fiscal year.

ARTICLE 17

17.1 **SIGNATORIES TO THE ORGANIZATION'S BANK ACCOUNT(S):**

There shall be four (4) signatories to the Organization's bank account(s), namely, the President, the Vice-President, the Secretary and the Treasurer. However, only two signatures shall be necessary for checks drawn on the Organization's bank account(s) and the following order shall apply:

- (1) President and Treasurer, or
- (2) Vice-President and Treasurer, in the absence of the President, or
- (3) President and Secretary, in the absence of the Treasurer, or
- (4) Vice-President and Secretary, in the absence of the President and Treasurer.

ARTICLE 18

18.1 **CONTRACTS, NOTES, ETC.:**

All contracts, notes and all other instruments and obligations of the Organization must be approved by the Executive Council and if over \$50,000 by the Board of Trustees in order for these transactions to be legally binding on the Organization. Once approved by the Executive Council, and or Board of Trustees, the signature of

any two of the following must be present on the documents mentioned above in order for any document to be legally binding on the Organization:

- (a) The President;
- (b) The Secretary;
- (c) The Treasurer.

ARTICLE 19

19.1 **WAIVER OF NOTICE:**

Whenever any notice is required to be given by law or under the provisions of this Constitution or any by-laws of the Organization, a waiver thereof in writing signed by the persons or person entitled to such notice, whether before or after the time stated therein shall be deemed equivalent to the giving of such notice.

ARTICLE 20

20.1 **INDEMNIFICATION OF OFFICERS AND EMPLOYEES**

Every officer or employee of the Organization shall be indemnified by the Organization against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such officer or employee in connection with any proceeding to which such officer or employee may become involved by having been an officer employee of the Organization, or any settlement thereof, whether or not such officer or employee is an officer or employee at the time such expenses are incurred except in such cases wherein the officer or employee is judged guilty of willful misfeasance or malfeasance in the performance of such duties of the office. The foregoing right of indemnification shall be addition to and not exclusive of all other rights to which such officer or employee may be entitled.

ARTICLE 21

21.1 **TRANSFER OF POWERS**

21.1.1 The outgoing Executive Council or Board of Trustees shall prior to and not later than the 31st day of December, hand over all files, documents, titles to property, books, banks statements and any relevant information to the incoming Officers who shall assume office on the 1st day of January of the following year.

21.1.2 Failure to perform in accordance with 21.1.1 shall be deemed to be breach of faith of the Constitution and may result in suspension or expulsion of relevant members from the Organization.

ARTICLE 22

22.1 **VOTING RIGHTS**

Only financial Founding and or Primary members shall vote at any meeting of the Organization. Each such member shall have one vote and the chairman of any meeting shall have a casting vote.

ARTICLE 23

23.1 DISSOLUTION

Should the Organization be dissolved, all remaining assets after the satisfaction of all obligations of the Organization shall be distributed for the purpose within the scope of Internal Revenue Service code, Section 501 (c)(3) , applicable State of Florida statutes, to such other non-profit Islamic organization(s) with similar beliefs, aims and objectives to those of Nur-UI-Islam.

A handwritten signature in black ink, appearing to read "Allan B", is located in the bottom right corner of the page.

ADDENDUM 01

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CONSTITUTION OF NUK-UL-ISLAM
JULY 1991
FOUNDING MEMBERS LIST

PAGE 1 OF 16

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N. LAUDERDALE FL 33068

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AMJAD ALI
FL

ASAD ALI
12990 S.W. 190 TERRACE
MIAMI FL

ASAD A ALI
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BOCA RATON FL

ASAD M. ALI
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MIAMI FL 33170

AZAD ALI
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MOHAMED & ZAMILLA ALI
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JUMEEOUL HOSEIN
27105 S.W. 152nd COURT
MIRANJA FL 33032

STEVE HOSEIN
1252 SEAGRAPE CIRCLE
FT. LAUDERDALE FL 33026

TAJ HOSEIN
5540 S.W. 38th COURT
HOLLYWOOD FL 33023

IAHAB HOSEIN
1450 N.W. 208 St.
PA LOCA FL 33056

ZULPBINO HOSEIN
10391 S.W. 205 TERRACE
MIAMI FL 33189

URSALINE HOSEINNY
451 N.W. 4th. ST.
EMBROKE PINES FL 33024

AZAM HUSSAIN
1534 POLK ST.
HOLLYWOOD FL 33020

AL HUSSAIN
020 JOHNSON STREET
OLLYWOOD FL 33019

MOHAMMED Z. HUSSAIN
1084 S.W. 135th TERRACE
MIAMI FL

IMRAN HYDARALI
691 GREENRIVER LANE
DAVIE FL 33325

IDRIS

IZAL ISHMAEL
3400 14th W. 30th St., Apt 10
FORT LAUDERDALE FL 33311

KALAM ISHMAEL
11318 S.W. 167th STREET
MIAMI FL 33157

NAZMOON ISHMAEL
4511 25th PLACE
N.W. LAUDERHILL FL

PATEL ISHMAIL

ZULAIKA ISHMAIL

WAZIR ISHMEIL
9330 BELAIRE DRIVE
MIRAMAR FL 33025

ASAD & HALIMA ISHOOF
11450 S.W. 60th AVENUE
MIAMI FL 33156

AMO MOHAMMED JAFFAR
6601 S.W. 18TH ST. #202
PEMBROKE PINES FL 33023

SAKIMA JALAUDDIN

ZAID JALEEL
15111 FALKIRC PLACE
MIAMI LAKES FL 33016

ABDUL JEHALUDI
7774 TROPICANA STREET
MIRAMAR FL 33023

ALI JEHALUDI
7774 TROPICANA ST.
MIRAMAR FL 33023

RAFEE JEHALUDI
7761 BILTMORE BLVD.
MIRAMAR FL 33023

SHEREEN JEHALUDI
7924 TROPICANA ST.
MIRAMAR FL 33023

KAZIFF JOHN
5929 N.W. 46 TERRACE
TAMARAC FL 33319

AYUBE JUMAN
4816 N.W. 8th COURT
PLANTATION FL 33317

IKE JUMAN
1101 S.W. 122nd AVE. #306
MIAMI FL 33184

ABDOOL KADIR

SHEIK KARAMATULLA

FAZIL KAREEM
18620 S.W. 68th AVE.
MIRAMAR FL 33025

KAMAL KHAN
7341 ALLEN DRIVE
HOLLYWOOD FL 33024

MOHAIR KHAN
5400 N.W. 176th STREET, LAKE STEVEN
MIAMI FL 33055

CHAMED R. KHAN
151 N.W. 33 ST.
MIAMI FL 33056

MOONEER KHAN
202-14 N.W. 32nd COURT
MIAMI FL 33056

MOONIR KHAN
8171 S.W. 3rd COURT
N. LAUDERDALE FL 33068

NADIR KHAN
12421 S.W. 10 CT
DAVIE FL 33325

NASEEB KHAN
1860 S.W. 68TH AVE #118
MIRAMAR FL 33023

NASEEM N. KHAN
7125 N.W. 186TH ST.
MIAMI LAKES FL 33015 ✓

NAZAM KHAN
2801 DEVON WOOD AVE.
MIRAMAR FL 33025

NAZIRAN KHAN
701 N. 69th WAY
HOLLYWOOD FL 33024

OMRAN KHAN
715 N.W. 28 COURT
LAUDERDALE FL 33311

RAHAMAT KHAN

RAMJOHN K. KHAN
13611 S.W. LURAY RD.
FT. LAUDERDALE FL 33330

RAYMOND KHAN
8841 N.W. 78 PL
TAMARAC FL 33321

REIAZ KHAN
2190 N.W. 85th AVE.
SUNRISE FL 33322

SAUD KHAN
4920 N.W. 79th Ave., Apt. 308
MIAMI FL 33166

SEKANDAR KHAN
3131 WINDWARD WAY
MIRAMAR FL 33025

SHYRAS N. KHAN
4541 PETERS ROAD
PLANTATION FL 33317

SOBHAN KHAN
332 N.W. 46 COURT
FT. LAUDERDALE FL 33309

SURHAN KHAN
1429 N.W. 2nd AVE
FORT LAUDERDALE FL

UL. KHAN ★
6633 FICUS DRIVE
MIRAMAR FL 33023

YOCOOR KHAN
7721 N.W. 41st STREET
HOLLYWOOD FL

ABDUL KARIM

ABDOOL KHAN
20285 N.W. 33rd. COURT
MIAMI FL 33056

ALFEN KHAN
18 N.W. 3rd STREET
PEMBROKE PINES FL 33024

AMIN KHAN

AMIR KHAN
1000 S.W. 196th AVE.
PEMBROKE PINES FL

AMRAM KHAN
332 N.W. 46th COURT
FORT LAUDERDALE FL 33309

ANAAYA T KHAN
10319 N.W.
MIAMI FL 33056

AZEEZ KHAN
920 N 68th TERRACE
HOLLYWOOD FL 33024

AZIM KHAN
21 S.E. 4th Ave.
DELRAY BEACH FL 33444

AZIM KHAN
1510 S.W. 34th TERRACE
DAVIE FL 33312

HERRIZA KHAN
20331 N.W. 34th AVENUE
MIAMI FL 33056

ESHAUDDIN KHAN
20335 N.W. 34TH AVE.
MIAMI FL 33056

AZAL KHAN
108 KNOLLS ROAD MIRAMAR PKWY
MIRAMAR FL 33025

HABIB KHAN
249 NW 92nd AVENUE
CORAL SPRINGS FL 33065

AJI AMIER KHAN
1000 S.W. 196th AVENUE
PEMBROKE PINES FL 33029

HAJJIN UNA KHAN
6633 FICUS DRIVE
MIRAMAR FL 33023

ASSAN A KHAN
1050 FILLMORE STREET
HOLLYWOOD FL 33024

HAZRAT KHAN
9901 S.W. 12TH STREET
PEMBROKE PINES FL 33025

USMAN KHAN
1550 N.W. 20TH ST.
PLANTATION ACRE FL 33323

IRSHAD KHAN
1320 N.W. 99th AVE.
PEMBROKE PINES FL 33024

ALI ED A. KHAN
600 S.W. 11TH ST.
PEMBROKE PINES FL 33025

JANGEER KHAN

YUSSEF MOHAMED
14355 N.E. 10 AVE # 501
N. MIAMI BEACH FL 33179

ZARIF K. MOHAMED
8595 N.W. 3RD. STREET
PEMBROKE PINES FL 33024

IM MOHAMMED
2201 N.W. 64th AVENUE
SUNRISE FL 33313

ASAAD MOHAMMED
8550 N.W. 3rd ST.
PEMBROKE PINES FL 33024

BOYIE N. MOHAMMED
9081 TAFT ST.
PEMBROKE PINES FL 33024

DOLLY MOHAMMED
7101 S.W. 8th COURT
PLANTATION FL 33317

DOWLAH MOHAMMED
2607 N.W. 104th Ave., Apt. 107
SUNRISE FL 33322

ISHMAEL MOHAMMED
23995 S.W. 127 AVE.
PRINCETOWN FL 33037

JUDY & DOLLY MOHAMMED
3311 RIVER LAND RD.
FT. LAUDERDALE FL 33311

KAMALUDDIN MOHAMMED
6421 MEADE STREET
HOLLYWOOD FL 33024

KENNY MOHAMMED
12910 N.E. 9th Ave.
MIAMI FL 33161

NADIRA MOHAMMED
12016 WASHINGTON St.
PEMBROKE PINES FL 33025

OUSMAN MOHAMMED
6501 S.W. 7th COURT
N. LAUDERDALE FL 33068

SAFI MOHAMMED
20600 ISLAND ROAD
MIAMI FL 33189

WAZIM MOHAMMED
8636 S.W. 14th ST.
PEMBROKE PINES FL 33025

ZINETTE MOHAMMED
537 LAKESIDE CIRCULAR
SUNRISE FL 33326

MRS. ALI
3570 MALBERRY LANE
MIRAMAR FL 33025

ALLI MUBARAK
3341 N.W. 204 TER.
MIAMI FL 33056

AZAAD MUSTAPHA
8501 JOHNSON STREET
PEMBROKE PINES FL 33024

B NESHA
5773 PINE TREE DRIVE
N. MIAMI BEACH FL

ABDUL OUMARALLY
5960 N.E. 5th COURT, Apt 1
MIAMI FL 33137

ABDUL PERMSHAUD

ZAFROOL KHAN
15621 S.W. 109 AVE.
MIAMI FL 33157

ZALID KHAN
62 ANN LEE LANE
TAMARAC FL 33319

ZALNOOL KHAN
2138 N.W. 29th PLACE
MIAMI FL 33056

ZAUTOON & REZA KHAN
14810 S.W. 144th TERRACE
MIAMI FL 33176

ZALIUN M. KHAN
203-31 34th AVENUE
MIAMI FL 33056

ZENA KHAN
6121 N.W. 19th St.
MARGATE FL 33063

ZOOLPHEKAR KHAN
6633 FICUS DRIVE
MIRAMAR FL 33023

AMEENA KHATOON

ABU G. KING
4350 N.W. 178TH STREET
CAROL CITY FL 33055

HASSAN B. KING
4350 N.W. 178TH STREET
CAROL CITY FL 33055

JOSEFINA KLIEN

VICTOR LALJI
7600 S.W. 17th PLACE
N. LAUDERDALE FL 33068

HABIB LALL
2497 N.W. 92 AVE
CORAL SPRINGS FL 33065

ABDOOL LATIFF
11360 S.W. 1st STREET
MIAMI FL 33174

HALIMA LOPEZ
5545 PINES PARKWAY
PEMBROKE PINES FL 33037

MICHAEL & BIBI LOWE
20245 N.W. 32nd COURT
MIAMI FL 33056

MAX MAGOOBIR
11700 N.W. 18th STEET
PEMBROKE PINES FL

ABDUL MAJEED
1541 N. 70th TERRACE
HOLLYWOOD FL 33024

SHAKILA MAJEED

DORIS H. MAMOOD
4813 N.W. 9TH DRIVE , PLANTATION
FT. LAUDERDALE FL 33317

SHAMAM MAMOOD

NEVILLE MARDADI
18111 N.W. 68 Ave. Apt G-210
MIAMI FL 33015

BIBI PERSAUD
9600 JOHNSON STREET
PEMBROKE PINES FL 33024

MAX M RAGOORIR
11700 N.W. 18TH ST.
PEMBROKE PINES FL 33026

JIR RAHAMAN
9410 S.W. 165th STREET
MIAMI FL

CHERRYL RAHAMAN
700 N.W. 214 STREET, BLD 2 APT. 522
MIAMI FL 33169

HASSAN RAHAMAN
55 N.E. 24th STREET
MIAMI FL 33137

OSMAN RAHAMAN
9111 ANDORA DRIVE
MIRAMAR FL 33025

SALIM RAHAMAN

SHEED RAHIDM
7041 MIAMI LAKEWAY
MIAMI FL

MANZUL RAHIM
6951 NORTH FEDERAL HWY, BOX 32
BOCA RATON FL 33487

SHAMSUDIN RAHIM
780 W. 73rd PLACE
HIALEAH FL 33014

HAMID RAMATALLY
4230 S.W. 248th ST.
ESTEAD FL 33031

JENNINGS RAMJOHN
1778 N. BAYSHORE DRIVE
MIAMI FL 33132

RABBIL RAMJOHN
6811 S.W. 26th COURT
MIRAMAR FL 33023

SHAFFINA RAMPERSAD
24450 S.W. 162 AVENUE
HOMESTEAD FL 33031

ABDOOL RASHEED
6413 FUNSTON STREET
HOLLYWOOD FL 33023

ABDOOL RASHEED
6501 S.W. 20th COURT
MIRAMAR FL 33023

ABDOOL RASHID
1140 N. 70th TERRACE
HOLLYWOOD FL 33024

HAZRA ROZACK

SAFEERAN
8817 N.W. 51st PLACE
CORAL SPRINGS FL 33067

MOHAMED SALIM
123 N.E. 202nd STREET
N. MIAMI BEACH

BASHIR SALLA
611 N.W. 86th AVE.
PEMBROKE PINES FL 33024

IMTIAZ K. SALLA
6432 S.W. 24TH ST.
MIRAMAR FL 33023

M. MARIE

ALLEN MASERO

I. MASIR
6130 S.W. 15th STREET
POMPANO BEACH FL 33068

SAYED MASROOR
3905 EAST WOODSCAPE DRIVE
MIRAMAR FL 33025

KAYUM McDOOM

ZORINA MIRJAH
6549 PINES PARKWAY
HOLLYWOOD FL 33023

AFZAL MOHAMED
K

AMIN MOHAMED
8595 N.W. 3rd STREET
PEMBROKE PINES FL 33024

BOYIE NAZEER MOHAMED
7608 NW 5th ST. Apt IE
PLANTATION FL 33324

FAROOK MOHAMED

FEROZE N. MOHAMED
3398 N.W. 203
I FL 33056

FIZUL R. MOHAMED
8595 N.W. 3RD. STREET
PEMBROKE PINES FL 33024

HUSSAIN MOHAMED
10842 S.W. 165th TERRACE
MIAMI FL 33157

ISHAEL A. MOHAMED
19310 SW 116th AVENUE
MIAMI FL 33157

IWAN T. MOHAMED
1860 S.W. 68TH AVE. - APT 234
MIRAMAR FL 33023

JEFF MOHAMED
4927 S.W. 11th PL
MARGATE FL 33068

JOHN MOHAMED
3398 N.W. 203rd STREET
MIAMI FL 33056

MOEEN MOHAMED
8700 S.W. 133rd AVE. #124, BLD 8
MIAMI FL 33186

MUNAF I. MOHAMED
7611 BOULDER ST.
MIRAMAR FL 33025

OSMAN MOHAMED
6501 S.W. 7th COURT
N. LAUDERDALE FL 33068

HEIK MOHAMED
586 N.W. 41st.
AUDERDALE LAKE FL 33319

YASSIM MOHAMED
1750 S.W. 87TH TERRACE
MIRAMAR FL 33015

WAZIR M. SALLA
8591 N.W. 4th STREET
PEMBROKE PINES FL 33024

BOB SATTAR
2616 N.W. 6th AVENUE
FORT LAUDERDALE FL 33311

CHANNBEE SATTAR
143-12 91st AVENUE
JAMAICA NY 11435

YASSIM SATTAR
1413 ASTI COURT
ORLANDO FL 32825

YUSUF SATTAR
3142 N.W. 109 TERRACE
SUNRISE FL 33351

YUSUF SATTAR
3142 N.W. 109th TERRACE
SUNRISE FL 33351

IMTIAZ SATTAUR
11740 S.W. 199th STREET
MIAMI FL 33177

CARL SAYWACKLALL
8441 S.W. 129th AVENUE
MIAMI FL 33183

EULINE M. SEECHARAN
6124 S.W. 20th COURT
MIRAMAR FL 33023

EBRAHIM SHAH
14115 LANGLEY PLACE
DAVIE FL 33325

ALL-HAJJ M. K SHAHEED
6750 NW 27 WAY
FT. LAUDERDALE FL 33309

KEMIR M. SHAHEED
6750 NW 27 WAY
FT. LAUDERDALE FL 33309

1-972-6261

MOHAMED K. SHAHEED
6750 N.W. 27th WAY
FORT LAUDERDALE FL 33309

MUKHTAR D SHAIRMOHAMED
3309 GARNET ROAD
MIRAMAR FL 33025

SINGH SHAMIN
20410 N.W. 33rd COURT
MIAMI FL 33056

SHAMIR
5567 S.W. 6th ST.
MARGATE FL 33068

IZAL SHARIFF
611 KNIGHTHURST WAY
DAVIEL FL

HAJJ AZEEZ SHARIFF
740 N.W. 86th AVENUE
PEMBROKE PINES FL

SAD K. SHEERAHAMED
871 N.W. 3rd STREET
EMBROKE PINES FL 33024

AZEEZ SHEERAHAMED
18151 N.E. 31st COURT
NORTH MIAMI FL 33160

ULU SHEERMOMHAMED
402 BRIDGE ROAD
DOOPER CITY FL 33026

R. ALJ SHEIK
4432 BAHAMA STRFET
HOLLYWOOD FL

TAJ SIDDIQUI
650 S.W. 95th TERRACE
PEMBROKE PINES, FL

BALRAM SINGH

BIE SOLOMON
1800 UNIVERSITY LANE
COCOA FL 32922

OMAR SOMWARU

AMIR SULTAN
485 N.E. LISA ROAD
PALM BAY FL 32907

MASROOR A. SYED
3905 EAST WOODSCAPE DRIVE
MIRAMAR FL 33023

CHOWDHURY TAUFIQUEL
1060 N.W. 92 AVE
PEMBROKE PINES FL 33024

NORMAN YASIN
2400 N.E. 196 ST.
N. MIAMI BEACH FL 33180

The date of each amendment(s) adoption: September 25, 2011

Effective date if applicable: October 19, 2011 (date of adoption is required)

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 19, 2011

Signature Allauddin Baksh.

(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)

Allauddin Baksh

(Typed or printed name of person signing)

President

(Title of person signing)