

766686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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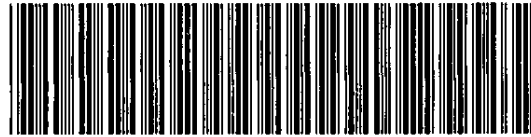
(Business Entity Name)

(Document Number)

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2012 MAR 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: 766686

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

NUR-UL-ISLAM OF SOUTH FLORIDA INC
(Firm/ Company)

10600 SW 59 STREET

(Address)

FT. LAUDERDALE, FL 33328
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

February 29, 2012

NUR-UL-ISLAM OF SOUTH FLORIDA, INC.
10600 SW 59 STREET
FORT LAUDERDALE, 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 812A00008219

Articles of Amendment
to
Articles of Incorporation
of

Nur-UL-Islam of South Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

766686

(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:

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**)

C. Enter new mailing address, if applicable:

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

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:

RAFEEB ALI

10600 SW 59ST

(Florida street address)

New Registered Office Address:

FT. LAUDERDALE

(City)

Florida

33328

(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.

Rafeeb Ali

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>NADEER KHAN</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>
2) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>SHIRAD ALI</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>ASAD ISHOUF</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>
4) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>EZAN HOSEIN</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>
5) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>FAREEDA KHAN</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>
6) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>HAZRAT KHAN</u>	<u>10600 SW 59ST</u> <u>FT. LAUDERDALE FL 33328</u>

Amending Officers and / or Directors –

Type of Action	Title	Name	Address
7. Add	D	Khalil Khan	10600 SW 59ST Ft Lauderdale FL 33328
8. Add	D	Omar Subhani	10600 SW 59ST Ft Lauderdale FL 33328
9. Add	D	Riaz Khan	10600 SW 59ST Ft Lauderdale FL 33328
10.Add	S	Rafeeb Ali	10600 SW 59ST Ft Lauderdale FL 33328
11. Remove	S	Riaz Khan	10600 SW 59ST Ft Lauderdale FL 33328

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No Change

The date of each amendment(s) adoption: January 1, 2012

Effective date if applicable: January 1, 2012
(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 January 1, 2012

Signature Allauddin Bakshi

(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 Bakshi

(Typed or printed name of person signing)

President

(Title of person signing)