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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2009

ALIREZA MOTTAGHI P.O. BOX 19306 ENCINO, CA 91416-9306

SUBJECT: MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI CORPORATION

Ref. Number: F93000003109

We have received your document for MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI CORPORATION and your check(s) totaling \$35.00. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Letter Number: 009A00019312

Carol Mustain Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2009

ALIREZA MOTTAGHI P.O. BOX 19306 ENCINO, CA 91416-9306

SUBJECT: MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI CORPORATION

Ref. Number: F93000003109

We have received your document for MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 009A00019312

COVER LETTER

| TO: | Amendment Section Division of Corporations | | |
|---|---|---|--|
| SUBJECT: Maktab Tarighe Oveyssi Shah Maghsoudi Name of Corporation | | | |
| DOC | UMENT NUMBER: | • | |
| The c | enclosed Amendment and fee are subn | nitted for filing. | |
| Please return all correspondence concerning this matter to the following: | | | |
| | AliReza Mottaghi Name of Contact Person | | |
| | Maktab Tarighe Oveyssi Shah M Firm/Company | aghsoudi | |
| | P.O. Box 19306 Address | | |
| | Encino, California 91416-9: City/State and Zip Code | 306 | |
| | mto-accounting@sbcglo E-mail address: (to be used for future ann | obal.net ual report notification) | |
| For further information concerning this matter, please call: | | | |
| | AliReza Mottaghi Name of Contact Person | at (<u>760</u>) <u>802-1303</u> Area Code & Daytime Telephone Number | |
| Encl | osed is a check for the following amou | int: | |
| √ | \$35.00 Filing Fee S43.75 Filing Fee Certificate of State | & \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| Ame Divis P.O. | ing Address: ndment Section sion of Corporations Box 6327 thassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F93000003109 (Document Number of Corporation (If known) Maktab Tarighe Oveyssi Shah Maghsoudi Corporation (Name of corporation as it appears on the records of the Department of State) California (Date authorized to conduct affairs in Florida) (Incorporated under laws of) SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its January 21, 2009 jurisdiction of incorporation? Maktab Tarighat Oveyssi Shahmaghsoudi (School of Islamic Sufism) Corporation (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) 9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Alireza Mottaghi Secretary/Treasurer (Typed or printed name of the person signing) (Title of person signing)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MAKTAB TARIGHAT OVEYSSI SHAHMAGHSOUDI (SCHOOL OF ISLAMIC SUFISM)

FILE NUMBER: C0848198 FORMATION DATE: 06/06/1978

TYPE:

DOMESTIC NONPROFIT CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 22, 2009.

> DEBRA BOWEN Secretary of State

A0687017

FILED Uf
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF JAN 21 2005
MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI

The undersigned certify that:

- 1. They are the Chief Executive Officer (President) and Secretary, respectively, of MAKTAB TARIGHE OVEYSSI SHAH MAGHSOUDI, a California corporation.
- 2. Article First of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of this Corporation is MAKTAB TARIGHAT OVEYSSI SHAHMAGHSOUDI (SCHOOL OF ISLAMIC SUFISM).

3. Article Second of the Articles of Incorporation previously amended on July 24, 1981 and November 2, 2006 of this Corporation is amended as follows:

Article Second (d) first sentence of said paragraph is amended to read as follows:

The Corporation is an Islamic Church and Religious Sufi Order.

4. The remainder of said Article Second (d) shall remain as previously amended.

This amendment is intended to remove the name Maktab Tarighe Oveyssi Shah Maghsoudi from the first sentence of Article Second (d)

- 5. The foregoing Amendment of Articles of Incorporation has been duly approved by the board of directors.
- 6. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: January 20, 2009

Hamid Rahbari, Chief Executive Officer (F

Alireza Mottaghi, Secretary