

F99000001863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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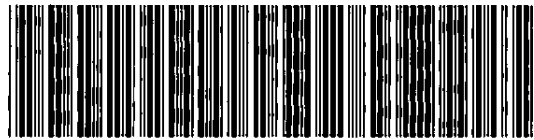
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-20-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Regional Baha'i Council of the Southern States Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000001863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey N. Wilson, Attorney for Corporation  
(Name of Contact Person)

Regional Baha'i Council of the Southern States  
(Firm/Company)

Baha'i National Center, Legal Affairs Office, 1233 Central Street  
(Address)

Evanston, IL 60201-1611  
(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey N. Wilson, Attorney for Corporation at ( 847 ) 733-3534  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 617.1504, F.S.)

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TALLAHASSEE, FLORIDA  
s in Florida

- (Name of corporation as it appears on the records of the Department of State)

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

- jurisdiction of incorporation? February 10, 1998

- (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)

- effected.

(Date)

- If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(Date)

- 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)

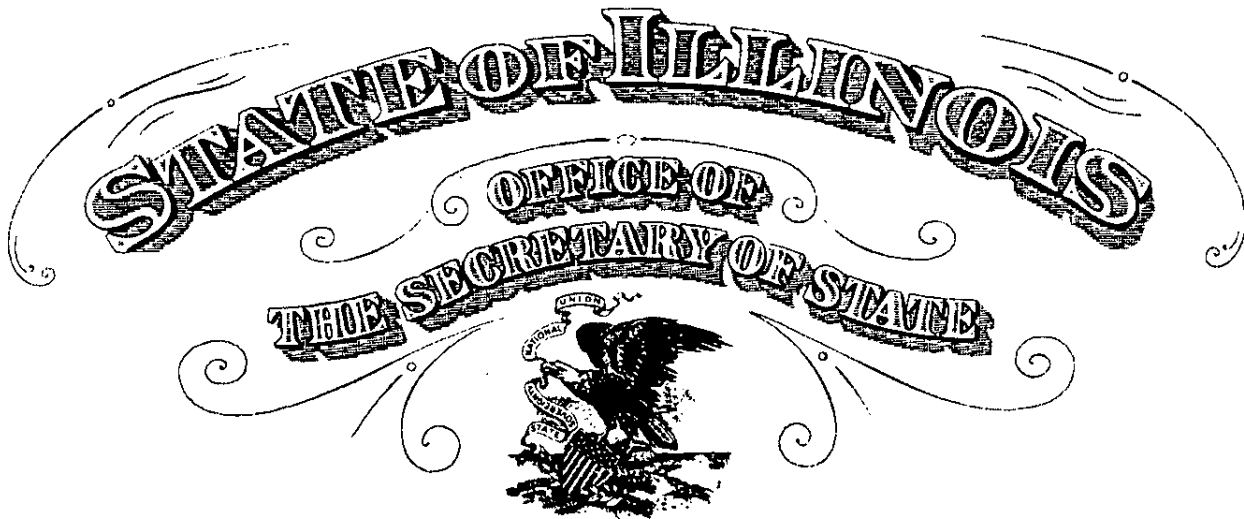
- Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws 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)

**Secretary**

(Title of person signing)

File Number 5980-138-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

REGIONAL BAHAI COUNCIL OF THE SOUTH CENTRAL STATES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 10, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of MAY A.D. 2009 .*

*Jesse White*

Authentication #: 0913100706

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE