

N 0000000000 652

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June 29, 2000

Via Express Mail

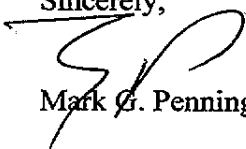
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed for filing is an amended Articles of Incorporation along with a check in the sum of \$35.00 for the filing fee. Also enclosed is the sum of \$8.75 for us to obtain a certified copy of the same.

Thank you for your cooperation in this matter.

*Amend
8-3-00
MHS*

Sincerely,

Mark G. Pennington

MGP:na
Enclosures

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
Attn: Doug Spitler
Document Specialist
409 E. Gaines Street
Tallahassee, Florida 32399

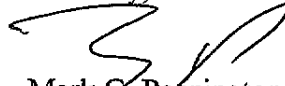
Dear Mr. Spitler:

This is in response to your letter dated July 14, 2000. Enclosed for filing is the Amended Articles of Incorporation with the changes requested.

The previous Articles contained the statement that "members had no voting rights" in Article IV. We re-iterated this statement on Article VII and added the date of adoption to comply with your request. Should you find any additional mistakes or have any problems with the filing of these articles, please call my office before you return the same so that we can discuss the matter and possibly avoid further delay.

Thank you for your cooperation in this matter.

Sincerely,



Mark G. Pennington

MGP:na
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 2000

MARK G. PENNINGTON
P.O. BOX 11596
JACKSONVILLE, FL 32211

SUBJECT: BOSNIAN CULTURAL CENTER, INC.
Ref. Number: N00000000652

We have received your document for BOSNIAN CULTURAL CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 000A00038869

AMENDED ARTICLES OF INCORPORATION

The undersigned Incorporator and Trustee, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act; hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Bosnian Cultural Center, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 4759 Cumberland Station Drive South, Jacksonville, Florida 32257.

ARTICLE III

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE IV

The manner in which the directors or trustees are elected or appointed shall be by vote of the existing Incorporator and Trustee and by such Board of Trustees as shall hereafter be appointed. Members shall have no voting rights.

ARTICLE V

The name and address of the initial registered agent shall be Mahir Zelihic, 4759 Cumberland Station Drive South, Jacksonville, Florida 32257.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The name and address of the Incorporator and initial Trustee to these Articles is Mahir Zelihic, 4759 Cumberland Station Drive South, Jacksonville, Florida 32257.

The date of the adoption of these Amended Articles is July 27, 2000.

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Trustees.

In witness whereof, I have hereunto subscribed my name this 31st day of July 2000.

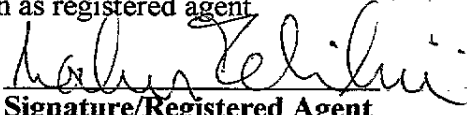
BOSNIAN CULTURAL CENTER, INC.

x Mahir Zelihic
Mahir Zelihic, Trustee

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Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Date