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THE ISLAMIC CENTER OF NAPLES

09JAN04

TO: Department of State **Attn:** Amendment Section

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern,

Enclosed, please find additions to the Articles of Incorporation for The Islamic Center of Naples, Inc.

Check #1028 for \$43.75 to cover filing fee, and for certified copy to be sent to:

Islamic Center of Naples 2520 Davis Blvd. 2nd Fl. Unit E Naples, FL 34104

Our telephone: 239/732-7136

Thank you,

Rasim F. Kut President – ICN

2520 Davis Blvd. 2nd Fl. Unit E Naples FL, 34104 Tel:239/732-7136 Fax: 239/263-4960

e-mail: naples_musallah@hotmail.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	N 00000008201		
	(Document Number of Corpo	ration (If known)	•
Pursuant to the pro nonprofit corporati	visions of section 617.1006, Florid ion adopts the following articles of a	a Statutes, the undersigned l amendment to its articles of	Plorida incorporation.
FIRST: Amenda	nent(s) adopted: (INDICATE ARTICLE	NUMBER (S) BEING AMENDE	D, ADDED OR
A	ticle II, III, V		OL JAN 12 AM 11: 55 SCORETARY OF STATE ATLANIASSEE, FLORING
THIRD: Adoption of the a cast Then	late of adoption of the amendment(s) on of Amendment (CHECK ONE) amendment(s) was(were) adopted by for the amendment was sufficient for the amendment or members entited the amendment of the adopted by the adopted by the sufficient for the amendment of the amen	y the members and the numb or approval.	
	Signature of Chairman, Vice Chairman, RASIM F. KUT Typed or printed n President Title	# ·	

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

ISLAMIC CENTER OF NAPLES, INC.

ARTICLE I - NAME

The name of this corporation is and shall be Islamic Center of Naples Inc.

ARTICLE II - PRINCIPAL OFFICE

2520 Davis Blvd. 2nd FL. Unit E Naples, FL 34104

ARTICLE III - PURPOSE

THE ISLAMIC CENTER OF NAPLES IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE (or the corresponding section of any future Federal Tax code).

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANANCE OF SECTION 501(c)(3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPOGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) AND POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANDY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM THE FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE (or corresponding section of any future Federal Tax code) or (b) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE (or corresponding section of any future Federal Tax code).

UPON DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT OF TO THE STATE OR LOCAL GOVERNAMENT FOR A PUBLIC PURPOSE.

ARTICLE IV - MANNER OF ELECTION

Annual meeting of the shareholders

ARTICLE V - DIRECTORS/OFFICERS

1- Rasim F. Kut - President 551 93rd Ave. N., Naples FL 34108

2- Riadh Atamani - Secretary 1251 7th Ave. N., Naples FL 34102

3- Avais Butt - Treasurer 108 Santa Clara Dr. #4, Naples FL 34104

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Fatih Cagran

2204 Sunset Lane, Naples FL 34104

ARTICLE VII - INCORPORATOR

Fatih Cagran 2204 Sunset Lane, Naples FL 34104

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate? I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Sympture/Incorporator

Date