

N 02000001662

Requester's Name
Madinah Foundation, Inc.
5340 W. SAXON CR.
DAVIE, FL 33331

City/State/Zip Phone #

FILED
02 SEP -3 PM 12:30
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 7000007471997--5
-09/03/02--01042--023
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3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PS 9/9/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP -3 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Madinah Foundation, Inc.

(present name)

N02000001662

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article III

The purpose for which the corporation is organized is as a not for profit corporation dedicated to educational services and programs in the South Florida community. These programs seek to promote intellectual growth and cultural awareness amongst the community members. These educational programs include seminars, conferences, retreats/camps and classes that seek to impart the knowledge of the traditional sciences. All funding will be through both tuition fees for courses/seminars offered and charitable means without any private or personal benefit to any director/officer of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of August, 2002

Signature Aisha Subhani
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AISHA SUBHANI
(Typed or printed name)

DIRECTOR
(Title)