

N02 00000/662

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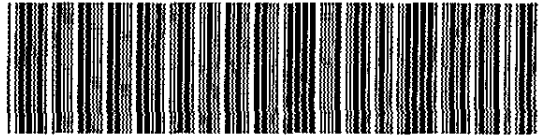
**AUTHORIZATION BY PHONE TO**

**CORRECT** Add suffix to name

**DATE** 2-14-03

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Amendment  
02/14/03  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 FEB 10 PM 4:33

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**Madinah Foundation, Inc.**  
**NO2000001662**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

Amendment to Article III

Article III is now being amended to include the following:

(a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code

**Prepared by:**

**Gutta, Koutoulas & Relis, L.L.C**  
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Articles Of Amendment To  
Articles Of Incorporation  
Madinah Foundation/NO2000001662  
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(b) Upon the dissolution of the organization, 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, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization 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.

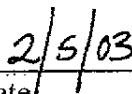
**SECOND:** The date of adoption of the amendment(s) was:

January 30, 2003

**THIRD:** Adoption of Amendment (Check One)

- ☐ The amendment(s) was(were) adopted by the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Aisha Subhani, Director

  
Date

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