

N03 0000006375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

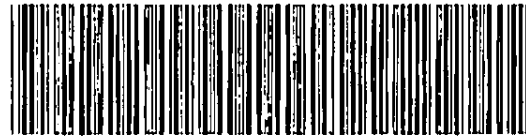
(Business Entity Name)

(Document Number)

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Office Use Only



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*Amend*

12/14/22 01005 026 35.00

12/14/22 11:10:00 026 35.00

DEC 14 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AJR  
12/14/22

00789, 01173, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2023

NEZIH PALA  
12524 WEST ATLANTIC BOULEVARD  
CORAL SPRINGS, FL 33071

SUBJECT: CORAL SPRINGS FOUNDATION, INC.  
Ref. Number: N03000006375

We have received your document for CORAL SPRINGS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6823.

Annette Ramsey  
OPS

Letter Number: 623A00005248

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CORAL SPRINGS FOUNDATION, INC.

DOCUMENT NUMBER: N03000006375

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEZIH PALA

(Name of Contact Person)

(Firm/ Company)

12524 WEST ATLANTIC BOULEVARD

(Address)

CORAL SPRINGS, FLORIDA 33071

(City/ State and Zip Code)

nezihpala@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEZIH PALA

954

799-2605

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

CORAL SPRINGS FOUNDATION, INC.

FILED

2022 DEC 14 AM 10:24

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000006375

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12524 WEST ATLANTIC BOULEVARD

CORAL SPRINGS, FLORIDA 33071

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12524 WEST ATLANTIC BOULEVARD

CORAL SPRINGS, FLORIDA 33071

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NEZIH PALA

12524 WEST ATLANTIC BOULEVARD

(Florida street address)

New Registered Office Address:

CORAL SPRINGS 33071

(City)

Florida 33071  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

DocuSigned by:

Nezih Pala

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the P/T and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Nezih Pala</u>	<u>12524 West Atlantic Boulevard</u> <u>Coral Springs, Florida 33071</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Muhammet Yasir Acirbas</u>	<u>12524 West Atlantic Boulevard</u> <u>Coral Springs, Florida 33071</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Omer Faruk Baysal</u>	<u>12524 West Atlantic Boulevard</u> <u>Coral Springs, Florida 33071</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Burhanettin Ekinci</u>	<u>12524 West Atlantic Boulevard</u> <u>Coral Springs, Florida 33071</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>M. Gokhan Sahin</u>	<u>5275 N.W. 158th Terracc, #306</u> <u>Miami Gardens, Florida 33014</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Fatih Beyhan</u>	<u>791 North Pine Island Road, #305</u> <u>Plantation, Florida 33324</u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Please see attached amended articles

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

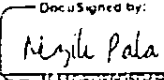
Effective date if applicable: Upon filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/12/2022

Signature    
 (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NEZIH PALA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CORAL SPRINGS FOUNDATION, INC.**  
(as amended on June 30, 2022)

**ARTICLE I - NAME**

The name of this Corporation is Coral Springs Foundation, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for all lawful purposes permitted to be carried out by a corporation non-for-profit, limited however to such purposes as are permitted by an organization recognized as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as explained in the relevant Treasury Regulations ("Internal Revenue Code"). The purposes of the Corporation shall include, but shall not be limited to, the following lawful purposes:

1. To operate an Islamic house of religious worship, including, without limitation, conducting worship services, providing religious instruction, celebrating sacraments, and fulfilling and implementing all other aspects of a house of worship.
2. To own or lease real and personal property in order to fulfill the other purposes of the Corporation.
3. The foregoing purposes are subject to the general limitation that the purposes for which the Corporation is organized are, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof

exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

4. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments that would subject it to tax under Section 4944 of the Internal Revenue Code. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

5. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose 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, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, that are organized and operated exclusively for such purposes.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the registered office and mailing address of this corporation is 12524 W. Atlantic Boulevard, Coral Springs, Florida 33071, and the name of the registered agent of this Corporation at that address is Nezhil Pala. The principal office of the corporation is 12524 W. Atlantic Boulevard, Coral Springs, Florida 33071.

#### **ARTICLE V- CAPITAL STOCK**

This Corporation shall be a non-stock, not-for-profit corporation.

#### **ARTICLE VI- MEMBERSHIP**

This Corporation shall not have members.

#### **ARTICLE VII - MANAGEMENT**

The affairs of the Corporation shall be managed by a Board of Directors, which may also be referred to as the Board of Trustees. This Corporation shall initially have three Directors. The number of persons on the Board of Directors may be increased or decreased from time to time by affirmative vote of the Board of Directors, but shall never be less than three.

## **ARTICLE VIII - BOARD OF DIRECTORS**

The name and address of the initial Directors of this Corporation are:

Ibrahim Varol  
1280 SW 101<sup>st</sup> Terrace #207  
Pembroke Pines, Florida 33025

M. Gokhan Sahin  
5275 NW 158 Terrace #306  
Miami Gardens, Florida 33014

Fatih Beyhan  
791 N. Pine Island Rd. #305  
Plantation Florida 33324

The name and address of the current Directors of the Corporation are:

Nezih Pala  
12524 W. Atlantic Boulevard  
Coral Springs, Florida 33071

Ibrahim Varol  
12524 W. Atlantic Boulevard  
Coral Springs, Florida 33071

Muhammet Yasir Agirbas  
12524 W. Atlantic Boulevard  
Coral Springs, Florida 33071

Omer Faruk Baysal  
12524 W. Atlantic Boulevard  
Coral Springs, Florida 33071

Burhanettin Ekinici  
12524 W. Atlantic Boulevard  
Coral Springs, Florida 33071

## **ARTICLE IX- INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Ibrahim Varol  
1280 SW 101<sup>st</sup> Terrace #207  
Pembroke Pines, Florida 33025

## ARTICLE X- INDEMNIFICATION

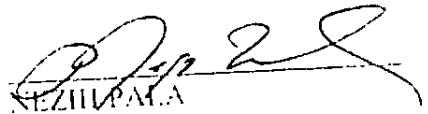
The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

## ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, inconsistent with Florida law or as permitted by the Bylaws.

IN WITNESS WHEREOF, Nezih Pala, as President of Coral Springs Foundation, Inc., has executed these Articles of Incorporation, as amended .. this 1<sup>st</sup> day of

July, 2022

  
NEZIH PALA

STATE OF FLORIDA )

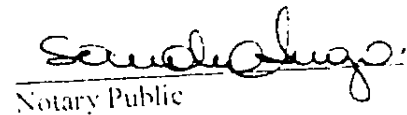
) SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me by means of [☒] physical presence or [☐] online notarization this 1<sup>st</sup> day of JULY, 2022, by Nezih Pala, as President of Coral Springs Foundation, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced FDL# P400-620-75-17640 as identification.



Sandra E Lugo  
Comm.: HH 183846  
Expires: Oct. 24, 2025  
Notary Public - State of Florida

  
Notary Public

My Commission expires: 10/24/2025

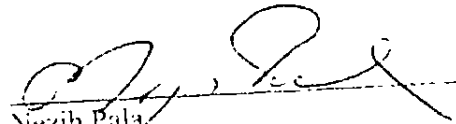
**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 617.0501, *Florida Statutes*, as follows:

Coral Springs Foundation, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named Nezhil Pala, of 12524 W. Atlantic Boulevard, Coral Springs, Florida 33071, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I certify that I am familiar with, and accept, the obligations of that position.

  
Nezhil Pala