

No3000006939

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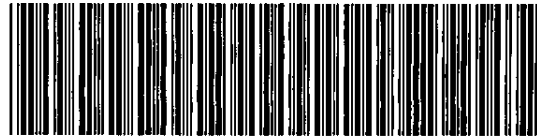
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 29 PM 1:40

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bongobandhu Memorial Foundation of U.S.A., Inc.

DOCUMENT NUMBER: N03000006939

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

Please return all correspondence concerning this matter to the following:

David W. Schmidt

(Name of Contact Person)

Simon and Schmidt

(Firm/ Company)

140 NE Fourth Avenue, Suite A

(Address)

Delray Beach, FL 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

David W. Schmidt

(Name of Contact Person)

at (561) 278-2601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bongobandhu Memorial Foundation of U.S.A., Inc.

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

FILED
07 MAR 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000006939

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II is being amended.

Articles IX, X and XI are being added. Please see attached.

(Attach additional pages if necessary)
(continued)

ARTICLE II. PURPOSES

The purposes of this corporation are:

- (a) To promote multi-cultural understanding.
- (b) To act and perform the duties of trustee or to act in any other fiduciary capacity under any deed of trust, will, codicil, agreement, whether oral or written, or other instrument incidental to or for the purpose of carrying out any of the foregoing purposes or matters and things kindred thereto.
- (c) To do any other act or thing incidental to or connected with the foregoing purposes or in the advancement thereof, but not for the pecuniary profit or financial gain of any of the members of the corporation.
- (d) This 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, or the corresponding section of any future federal tax code.
- (e) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.
- (f) No part of the net earnings of the corporation shall inure to the benefit of any member, officer of the corporation, or any 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 member, 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.

(g) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IX.

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earning or assets thereof shall inure to the benefit of any member of any other individual.

ARTICLE X. TITLE TO PROPERTY

The title to all property of the corporation shall be held in the name of the corporation or as otherwise may be provided pursuant to the authority of the Articles of Incorporation and By-Laws of the corporation. Any gift, bequest, devise or donation of any kind whatsoever to the corporation or to its Board of Directors shall be deemed to vest title in the corporation.

ARTICLE XI. DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes, and none of the assets will be distributed to any member, officer or Director of this corporation.

The date of adoption of the amendment(s) was: March 6, 2007

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

Signature

M. F. Rahman

(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.)

Mollah Fazlur Rahman

(Typed or printed name of person signing)

~~President~~

Secretary

(Title of person signing)

FILING FEE: \$35