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# **COVER LETTER**

**TO:** Amendment Section

Division of Corporations

NAME OF CORPORATION: Islamic Center of Palm Beach, Inc.	
DOCUMENT NUMBER: N0500006766	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Seth Lipson (Name of Contact Person)	
Seth Lipson CPA	
(Firm Company)	
1920 Palm Beach Lakes BLVD STE 204	
(Address)	
West Palm Beach, FL 33409 (City State and Zip Code)	
For further information concerning this matter, please call:	
Seth Lipson at (561 ) 478 1011	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status  Certificate of Status  (Additional copy is enclosed)  S52.50 Filing Fee & Certificate of Status  (Additional copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

# Articles of Amendment to Articles of Incorporation of

Islamic Center of Palm Beach, Inc.	<u>1</u>
(Name of corporation as currently filed with the Florida Dept. of State)	
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N05000006766	,, ,
(Document number of corporation (if known)	<b>3</b>
(Extended at conformation (1) known?	<u>.</u>
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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 im	ıport i
language; "Company" or "Co." may <u>not</u> 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)	
See attached amendments	
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## ISLAMIC CENTER OF PALM BEACH, INC.

## AMENDMENTS TO ARTICLES OF INCORPORATION

August 10, 2007

### Article VIII

Said organization 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 corresponding section of any future federal tax code.

#### Article IX

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. 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 the organization exempt from 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 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.

#### Article X

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 county in which the principal office of the organization is then located, exclusively for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: August 10, 2007
Effective date if applicable:
(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  (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.)
Murtaza Kakli
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35