

Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ERSHAD CENTER INC.

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7/5/2006

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Articles of Amendment to Articles of Incorporation of

ERSHAD CENTER INC.

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

N06000001720

(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)

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

THE BOARD OF DIRECTORS SHOULD READ AS FOLLOWS:

MOHAMMAD Z. TABIBI (PRESIDENT)

6669 SW 59 PLACE - MIAMI FL 33143

MASOOD FEGHHI (SECRETARY)

6669 SW 59 PLACE - MIAMI FL 33143

MASOUD EBRAHIMI (TREASURE) & REGISTERED AGENT

6669 SW 59 PLACE - MIAMI FL 33143

PLEASE CHANGE ARTICLE III:

WORSHIP, EDUCATIONAL AND RELATED ACTIVITIES FOR

MUSLIMS

ALSO CHANGE ARTICLE IV:

MAJORITY VOTE BY MEMBERS OF BOARD OF TRUSTEE

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: JULY 05, 2006 Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature My	
have not been se	or vice chairman of the board, president or other officer- if directors lected, by an incorporator- if in the hands of a receiver, trustee, or nted fiduciary, by that fiduciary.)
MASOUD	EBRAHIMI
(1)	yped or printed name of person signing)
TREASUR	E
	(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MASOUD EBRAHIMI REGISTERED AGENT