

NO7000011339

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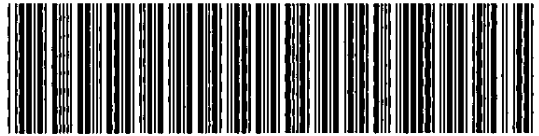
(Business Entity Name)

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Amend

FILED
08 APR 30 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRZAM COMMUNITY ENRICHMENT
PROGRAM, INC

DOCUMENT NUMBER: NO 700 0011379

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

Please return all correspondence concerning this matter to the following:

PIETER JANSEN

(Name of Contact Person)

(Firm/ Company)

1 MAIN STREET, SUITE 200

(Address)

TEQUESTA, FL, 33469

(City/ State and Zip Code)

For further information concerning this matter, please call:

PIETER JANSEN

(Name of Contact Person)

at (567) 741 3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

MIRZAM COMMUNITY ENRICHMENT PROGRAM, INC.

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

No 7000011339

(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**)

(Attachment)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 4 / 28 / 2008

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.)

C R MORRIS

(Typed or printed name of person signing)

PD

(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF

Mirzam Community Enrichment Program, Inc.

The Undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Mirzam Community Enrichment Program, Inc.

ARTICLE II

EFFECTIVE DATE

This Corporation is organized effective as of November 20, 2007.

ARTICLE III

PURPOSE

The Corporation is organized to operate exclusively for religious, charitable, scientific and/or educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

ARTICLE IV

POWERS

4.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

4.2 The Corporation is organized not for profit and no part of the income of said corporation shall ever be distributed to or enure to the benefit of any member, member of the Board of Directors, officer or any private individual, provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

4.2-1 No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts 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.

4.2-2 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as may be hereafter amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and Treasury Regulations as they now exist or as may be hereafter amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or as may be hereinafter amended.

ARTICLE V

NONSTOCK/NONMEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock corporation and shall have no members.

ARTICLE VI

TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and the manner and method in which they are elected or appointed shall be fixed pursuant to the Bylaws, but shall not be less than three (3) persons.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 3 members of the Board of Directors to hold office until the first meeting of the members and their successors shall have been duly elected and qualified. The following persons shall constitute the initial members of the Board of Directors of the Corporation:

Clifford R. Morris

1 Main Street, Suite 200

Tequesta, FL 33469

Christine M. Myers

33 Flagler Ave

Stuart, FL 34994

Larry van Dusseldorp

2201 Sterling Rd

Ft. Lauderdale, FL 33312

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is:

1 Main Street, Suite 200

Tequesta, FL 33469

The mailing address of the Corporation is:

1 Main Street, Suite 200

Tequesta, FL 33469

The name and Florida street address of the registered agent is:

Pieter Jansen

1 Main Street, Suite 200

Tequesta, FL 33469

ARTICLE X

INCORPORATOR

The name and address of the undersigned Incorporator are:

Pieter Jansen

1 Main Street, Suite 200

Tequesta, FL 33469

ARTICLE XI

BYLAWS

The power to make, alter, amend, repeal, or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation.

ARTICLE XII

DISSOLUTION

Upon termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for religious, charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or any corresponding provision, of any future United States Revenue Law in accordance with the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by the appropriate Court in which the principal office of the Corporation 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.

ARTICLE XIII

GENERAL

13.1 The Corporation shall not engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, or any corresponding provisions of any future United States Revenue Law.

13.2 The Corporation shall not make any "taxable expenditures", as defined in Section 4945(d) of the Code, or any corresponding provision if any future United States Revenue Law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this _____ day of _____, 2008.

Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by _____, the Incorporator, who is personally known to me and who did take an oath.

Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of Mirzam Community Enrichment Program, Inc, as made in the foregoing Articles of Incorporation.

Dated: _____, 2008 _____

Additional items of importance with respect to eh Amended Articles of Incorporation of Mirzam Community Enrichment Program, Inc, are as follows:

1. The date of adoption of the amendment was
2. The effective date of the amendment is filing date of the same.
3. The amendment was adopted by the Board of Directors.