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N08000000 8934

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

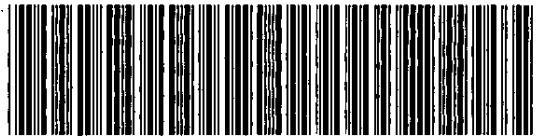
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend NC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -8 PM 12:46

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -8 PM 12:46

AL-RAHMAN AND GOODWILL CHARITY INC.

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

N08000008934

(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:**

COMPASSION CHARITY 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)

5903 BAMBOO DR

ORLANDO FL 32807

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

5903 BAMBOO DR

ORLANDO FL 32807

**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:* WE CAN CORPORATION

7600 SOUTHLAND BLVD - STE 100

*New Registered Office Address:* (Florida street address)

ORLANDO

(City)

Florida 32809

(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.*

  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPD</u>	<u>DAVID CASTRO</u>	<u>444 MARROT STREET</u> <u>ORLANDO FL 32809</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>DAVID AUSTIN WARD</u>	<u>5903 BAMOO DR</u> <u>ORLANDO FL 32807</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

- N/A
- N/A
- N/A
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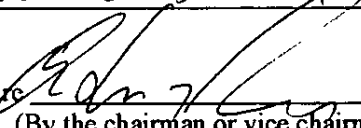
The date of each amendment(s) adoption: SEPTEMBER 30, 2009  
(date of adoption is required)

Effective date if applicable: N/A  
(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 10-05-2009

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)

OAZI S. RAHMAN  
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR  
(Title of person signing)