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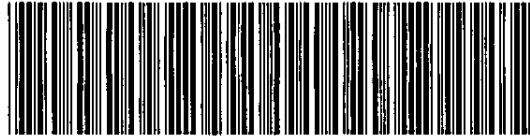
(Business Entity Name)

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JUN 25 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AL-AMIN CENTER OF FLORIDA, INC.

DOCUMENT NUMBER: N09000006565

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

Please return all correspondence concerning this matter to the following:

DANIEL DIAZ DE LA ROCHA, CPA

(Name of Contact Person)

(Firm/ Company)

290 NW 165 STREET, MEZ. 100

(Address)

MIAMI, FL 33169

(City/ State and Zip Code)

DANDELARROCHA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL DIAZ DE LA ROCHA

305-949-9155

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

FILED
15 JUN 15 PM 1:26

AL-AMIN CENTER OF FLORIDA, INC.

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

N09000006565

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR, D</u>	<u>MOHAMED PAZHOOR</u>	<u>8983 OKEECHOBEE BLVD</u> <u>SUITE 202-125</u> <u>WEST PALM BCH., FL 33411</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MANBOOB, SYED G</u>	<u>8605 BINGHAMTON AVE</u> <u>BOYNTON BEACH, FL 33436</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RASUL, FAISAL M.</u>	<u>1038 CENTRE STONE LANE</u> <u>RIVIERA BEACH, FL 33044</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CHOWDHURY, IQBAL G</u>	<u>9755 HINDEL COURT</u> <u>BOYNTON BEACH, FL 33472</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>BABUL, MOHAMMED HAI</u>	<u>715 NE 152ND STREET</u> <u>MIAMI, FL 33162</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MOMEN AFM N.</u>	<u>10820 HAYDEN DRIVE</u> <u>BOCA RATON, FL 33428</u>

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change	<u>D</u>	<u>RAHMEN, MOLLAH FAZLUR</u>	<u>108250 SLEEPY BROOK WAY</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33428</u>
<input checked="" type="checkbox"/> Remove			
8) <input type="checkbox"/> Change	<u>D</u>	<u>KARIM, MUHAMMAD F</u>	<u>6522 BUENA VISTA DRIVE</u>
<input type="checkbox"/> Add			<u>MARGATE, FL 33063</u>
<input checked="" type="checkbox"/> Remove			
9) <input type="checkbox"/> Change	<u>D</u>	<u>HOQUE, MOHAMMAD</u>	<u>7393 PALM TERRACE</u>
<input type="checkbox"/> Add			<u>TAMARAC, FL 33321</u>
<input checked="" type="checkbox"/> Remove			
10) <input type="checkbox"/> Change	<u>D</u>	<u>KHAN, SHAMMEM G.</u>	<u>146 CANTERBURY PLACE</u>
<input type="checkbox"/> Add			<u>ROYAL PALM BCH., FL 33414</u>
<input checked="" type="checkbox"/> Remove			
11) <input checked="" type="checkbox"/> Change	<u>TR,D</u>	<u>HOSSAIN, MOHAMMED S.</u>	<u>6355 ALISON ROAD</u>
<input type="checkbox"/> Add			<u>MIAMI BEACH, FL 33141</u>
<input type="checkbox"/> Remove			
12) <input checked="" type="checkbox"/> Change	<u>TR,D</u>	<u>ASGARI, MOHAMMAD A.</u>	<u>5624 PIERCE STREET</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33021</u>
<input type="checkbox"/> Remove			

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

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

ARTICLE III - Management of the Corporation shall be vested in the Corporation's Board of Trustees whom are the Directors. The number of Trustee Directors shall not be less than three and no greater than five. Any action required or permitted to be taken by the Board of Trustees, under any provisions of the law, may be taken without a meeting, if at least two thirds of the Trustee's shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Trustees. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Trustees. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state the action was taken by the unanimous written consent of the Board of Trustee in a meeting or without a meeting, and that these Articles of Incorporation authorize the Board of Trustees to so act. Such a statement shall be prima facia evidence of such authority. Any new project or projects, construction of such projects, and the securing of financing for such projects, will be handled by a Trustee. Collecting of funds and spending of those funds will be handled by a Trustee. Selection of project related architects, engineers, builders, etc. will be performed by a Trustee. The Imam can only be hired or terminated by the Trustee.



AL-AMIN CENTER OF FLORIDA
8101 S MILITARY TRAIL, BOYNTON BEACH, FL - 33436
PHONE - +1 (561) 292 3209

The date of the amendment of this Article III is June 8, 2015

The effective date is June 8, 2015

The amendment was adopted by the Directors and the number of votes cast for the amendment was sufficient for approval.

Dated: 6/8/15

Signatures of the Directors approving this amendment:

MOHAMMED S. HOSSAIN

1. MS Hossain

MOHAMMAD A. ASGAR

2. MA Asgar

MOLLAH FAZLUR RAHMAN

3. M. Fazlur Rahman

SYED G. MANBOOB

4. Syed G. Manboob

MOHAMMAD HOQUE

5. Mohammad Hoque (Syed)

MUHAMMAD F. KARIM

6. Muhammad Karim

MOHAMMED HAI BABUL

7. Babul

AFM N. MOMEN

8. N. Momen