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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Islamic Society of South Shore, Inc				
DOCUMENT NUMBER: N10000004404				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	Anique A. Qureshi			
(Name of Contact Person)				
Islamic Society of South Shore, Inc.				
(Firm/ Company)				
802 Red Ash Ct.				
(Address)				
Seffner, FL 33584				
(City/ State and Zip Code)				
anique.qureshi@gmail.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Anique Qureshi		at (813) 766-5571		
	f Contact Person)	at (613) 766-5571 (Area Code & Daytime	e Telephone Number)	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendi Division P.O. Bo	r Address ment Section n of Corporations ox 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center (s	

Tallahassee, FL 32301

In the name of Allah, Most Gracious, Most Merciful Articles of Amendment

of

Islamic Society of South Shore, Inc. Document Number of Corporation: N10000004404

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:

Replace Article III with the following:

Article III

The purpose of the Islamic Society of South Shore, Inc (hereafter, ISSS) is to serve the Muslim community in accordance with the guidance provided by the Holy Quran. ISSS will strive to promote understanding, unity and cooperation among Muslims and Non-Muslims. ISSS will hold prayer services, religious seminars, and other educational, social, and cultural activities in the traditions of Islam.

The Islamic Society of South Shore, Inc is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county 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.

The date of amendment's adoption: 5/4/2010

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature

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Anique Ahmed Qureshi, Chairman/Director