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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUBA FOUNDATION, INC.

DOCUMENT NUMBER: N 100 00 00 6221

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

Please return all correspondence concerning this matter to the following:

Vik Parti, Esq.
(Name of Contact Person)

The Law Office of Vik Parti P.A.
(Firm/ Company)

7380 Sand Lake Road Suite 500
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

vparti@partipa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vik Parti at 407 234-9761
(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:

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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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment

to

Articles of Incorporation

of

QUBAA FOUNDATION, INC.

Having the Document Number of N10000006231

The undersigned, 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:

FIRST Article III of the Articles of Incorporation of QUBAA FOUNDATION, INC. states:

Article III - PURPOSE (S)

This corporation is formed exclusively for the charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and to that end, to do the following:

- a. To provide a place of worship for Muslims
- b. To educate the community with the teachings of the Quran and Sunnah
- c. Promote a level of understanding and cooperation between all faiths
- d. To do any and all lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable, or proper for the furtherance, accomplishments, or attainment of any or all of the purposes or powers of the cooperation.

SECOND Article III of the Articles shall be amended to the following:

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

THIRD Article V of the Articles of Incorporation of QUBAA FOUNDATION, INC. states:

ARTICLE V BOARD OF DIRECTIONS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall initially have seven(7) Directors. The Directors shall be elected by votes based on credentials and experience. There shall be no fewer than three (3) directors at any given time.

FOURTH Article V of the Articles shall be amended to the following:

The corporation's Directors shall be elected by a majority vote of the Members of this corporation. There shall be no fewer than three (3) directors at any given time.

FIFTH The following Article shall be added:

ARTICLE X - DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

SIXTH The following Article shall be added:

ARTICLE XI - INDEMNIFICATION

This corporation has agreed to a covenant not to file suit and to additionally indemnify and hold harmless its current directors and officers of this corporation in recognition of their need for protection against personal liability in order to induce the Directors and Officers of this corporation to serve or continue to serve the Corporation in an effective manner, and, in the case of directors and officers, to supplement or replace the Corporation's directors' and officers' liability insurance coverage. The corporation will indemnify of the said Directors and Officers to the fullest permissible extent under the laws of the State of Florida. Indemnifiable events will include any event or occurrence, occurring prior to or after the date of the Indemnification Agreement, related to the fact that Indemnitee is or was a director, officer, employee, trustee, agent or fiduciary of the Company, or is or was serving at the request of the Company as a director, officer, employee, trustee, agent or fiduciary of another corporation, partnership, joint venture, limited liability company, employee benefit plan, trust or other enterprise, or by reason of anything done or not done by Indemnitee, including, but not limited to, any breach of duty, neglect, error, misstatement, misleading statement, omission, or other act done or wrongfully attempted by Indemnitee, or any of the foregoing alleged by any claimant, in any such capacity.

SEVENTH The following Article shall be added:

ARTICLE XI - LIMITATIONS

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 Third 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.

EIGHTH The date of adoption of these Articles of Amendment is 5TH day of November, 2015.

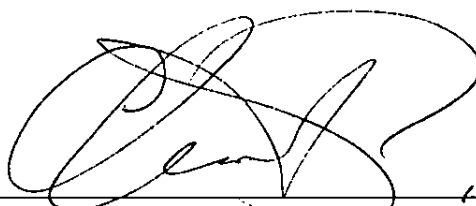
NINTH The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

TENTH This Amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation of QUBAA FOUNDATION, INC. with the Secretary of State of Florida.

[THE REMAINING SPACE IS INTENTIONALLY LEFT BLANK]

[THE SIGNATURE PAGE IS THE NEXT PAGE]

Signed this 5th day of November, 2015

A stylized, handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Christian Bikai, Chairman of the Board of Directors