

N 11000009025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

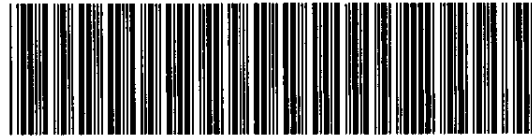
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/15/12--01021--001 **43.75

FILED
12 NOV 15 PM 1:31

Amend.

11/20/12

De

DAWAT-E-ISLAMI, INC.
14219 SW 42nd STREET, MIAMI, FL 33175
DOCUMENT# N11000009025
PHONE #: (267) 844-7761

November 8, 2012

Ref : Amendments to Articles of Incorporation of DAWAT-E-ISLAMI, INC.

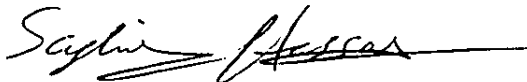
To Whom It May Concern:

I would like to amend and add some articles to the Articles of Incorporation of DAWAT-E-ISLAMI, INC. (A Florida Non Profit Corporation). Please make the following four changes:

- 1) NEW PRINCIPAL ADDRESS: 14219 SW 42nd STREET, MIAMI, FL 33175
- 2) NEW MAILING ADDRESS: 14219 SW 42nd STREET, MIAMI, FL 33175
- 3) PLEASE REMOVE THE FOLLOWING THREE DIRECTORS FROM THE NON PROFIT CORPORATION:
 - A) ASVAD NAVIWALA
 - B) MUHAMMAD Y. BATVIA
 - C) MUHAMMAD K. BUMBIA
- 4) PLEASE ADD THE FOLLOWING ADDITIONAL ARTICLE:

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.

Two copies of the Articles of Amendment are attached (Second for a Certified Copy). Your help in this matter is much appreciated. Thanks.



SAGHIR UL HASSAN

PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAWAT-E-ISLAMI, INC.

DOCUMENT NUMBER: N11000009025

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

Please return all correspondence concerning this matter to the following:

SAGHIR UL HASSAN

(Name of Contact Person)

(Firm/ Company)

14219 SW 42nd STREET

(Address)

MIAMI, FL 33175

(City/ State and Zip Code)

FAIZANEMADINAMIAMI@GMAIL.COM

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

For further information concerning this matter, please call:

SAGHIR UL HASSAN

(Name of Contact Person)

at (267) 844-7761

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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

DAWAT-E-ISLAMI, INC.

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

N11000009025

(Document Number of Corporation (if known))

FILED
12 NOV 15 PM 1:08
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

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:

NOT APPLICABLE

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)

14219 SW 42nd STREET

MIAMI, FL 33175

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14219 SW 42nd STREET

MIAMI, FL 33175

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:

NOT APPLICABLE

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>ASVAD NAVIWALA</u>	<u>6500 SANDS POINT DR.</u> <u>APT# 605</u> <u>HOUSTON, TX 77074</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MUHAMMAD Y. BATVIA</u>	<u>1739 FARNHAM AVENUE</u> <u>WOODLAND, CA 95776</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MUHAMMAD K. BUMBIA</u>	<u>8101 RESEARCH FOREST DR.</u> <u>APT# 8201</u> <u>THE WOODLANDS, TX 77382</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: November 8, 2012

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(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 November 8, 2012

Signature Saghir Hassan

(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)

SAGHIR UL HASSAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)