

N13000003757

(Requestor's Name)

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(City/State/Zip/Phone #)

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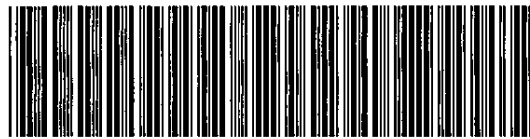
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2016 AUG - 1 PM 1:49

AUG 11 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AL - MAHMOOD Humanity Center Inc.

DOCUMENT NUMBER: N13000003757

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

Please return all correspondence concerning this matter to the following:

Farkhan Shah

(Name of Contact Person)

AL-Mahmood Humanity Center, Inc

(Firm/ Company)

8131 Vineland Avenue Suite 229

(Address)

Orlando, FL 32821

(City/ State and Zip Code)

Farkhan.Shah@yahoo.com

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

For further information concerning this matter, please call:

Farkhan Shah

(Name of Contact Person)

at 732 900-1199

(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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

10/7/13 9:39 PM

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATION

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5 of 5

AL-Mahmood Humanity Center Inc.

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

N13000003757

(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:

N/A

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)

AL-Mahmood Humanity Center, Inc.
8131 Vineland Avenue Suite 229
Orlando, FL 32821

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

AL-Mahmood Humanity Center, Inc.
8131 Vineland Avenue Suite 229
Orlando, FL 32821

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:

Farkhan Shah

8131 Vineland Avenue Suite 229

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

FL 32821

(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.

Farkhan Shah

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

Director

Angel Shah

8438 Diamond Cove Circle
Orlando, FL 32836

☐ Add

☒ Remove

2) ☐ Change

Director

Farkhan Shah

8131 Vineland Road
Orlando, FL 32831

☒ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

We are Removing the address 8606 474 Street
Orlando, FL 32836 from Al-Mahmood Humanity
Center, Inc. and Changing address to 8131 Vineyard
Avenue suite 229 Orlando, FL 32821.

Forkhan Shah will be the New Director
and Replace Angel Shah.

~~Entered by Left~~

~~Shah~~

The date of each amendment(s) adoption: July 28, 2016
date this document was signed.

FILED
SECRETARY of other than the
DIVISION OF CORPORATION:

Effective date if applicable: July 28, 2016
(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 28, 2016

Signature x Husan B. Shah
(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)

Husan B. Shah
(Typed or printed name of person signing)

President
(Title of person signing)