

N1400001121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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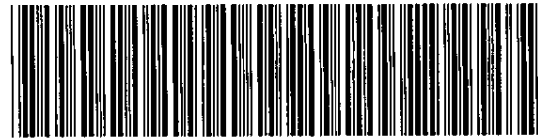
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FILED  
2015 FEB 17 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*

*2/17/15*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Ahmed Temple 37 Foundation, Inc**

DOCUMENT NUMBER: **N14000011121**

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

Please return all correspondence concerning this matter to the following:

**John M. Grayson**

(Name of Contact Person)

**Grayson Accounting & Consulting. P.A.**

(Firm/ Company)

**PO Box 12774**

(Address)

**Tallahassee, FL 32317**

(City/ State and Zip Code)

**john@graysonaccounting.com**

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

For further information concerning this matter, please call:

**John M. Grayson**

(Name of Contact Person)

at ( **850** ) **294-1750**

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

Ahmed Temple 37 Foundation, Inc.

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

N14000011121

(Document Number of Corporation (if known))

FILED  
2015 FEB 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, 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:

*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)

118 Salem Court  
Tallahassee, FL 32301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 12774  
Tallahassee, FL 32317

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: \_\_\_\_\_

\_\_\_\_\_, 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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

See attached amendment to Article IV

The date of each amendment(s) adoption: February 5, 2015, if other than the date this document was signed.

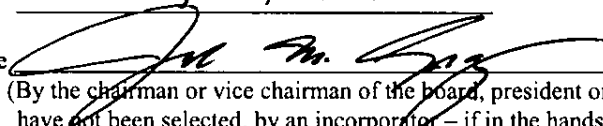
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 February 10, 2015

Signature



(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)

John M. Grayson

(Typed or printed name of person signing)

Director

(Title of person signing)

**Article IV**  
**General and Specific Purposes**

The specific and primary purposes for which this corporation is formed are:

- A. For charity, education, cultural pursuits, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively for charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- C. This Corporation is organized exclusively for charitable, educational, health, scientific, and cultural purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and for the promotion of social welfare as described in the Internal Revenue Code, Section 501(c)(4), as amended, and specifically to provide scholarships to worthy youth in order for said youth to attend college and to provide economic security, and to expand opportunities for better education. This Corporation shall have all the powers necessary or proper for the accomplishment and furtherance of the above stated purposes incidental or related thereto, provided in the Internal Revenue Code of 1954, as amended, including but no way limiting, the following:
  - a. To engage in charitable activities and extend financial assistance through grants, gifts, contributions, or other aid or assistance to qualified not-for-profit entities and underprivileged and/or poor individuals.
  - b. To acquire or receive from individuals, firms, association, corporations, trusts foundations, or any government or governmental subdivision unit or agency by deed, gifts, purchase, bequest, devise, or otherwise cash securities, and other property, tangible or intangible, real or personal, and to hold for the purpose of which the Corporation is organized.
  - c. To encourage, promote, and participate in health education and rehabilitation services for the benefit of the citizens within the State of Florida in such a way as may appear feasible and appropriate. To transact such other business and do any other things incidental to and connected with said purpose.
  - d. To do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the Corporation including the exercise of all other power rights, privileges and authority conferred on and enjoyed by corporations, generally, by virtue of the provisions of the Florida Not for Profit Corporation Act.

- e. To accept and hold all assets accepted and received under the terms and conditions hereof exclusively for charitable purposes, and unless otherwise requested by the donor and authorized by the Board of Directors, all assets shall be held as unrestricted funds, and net income there to be applied for charitable purposes or the assistance of qualified individuals or charitable organizations and public charities (which supported by private donations or public taxation), contributions for which are deductible under the Internal Revenue Code of 1954 including but not limited to the promotion of education, social and scientific research, the care of the sick, the aged, infirm and handicapped, the care of children, the improvement of living, working, recreational and environmental conditions or facilities and such other charitable, educational, and social purposes that will assist the betterment of the mental, moral, social, and physical conditions of the citizens of the State of Florida, regardless of race, religion, sex, place of national origin, or political persuasion according to the discretion of the Board of Directors.