

N14000011607

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SEP 19 2015
C. CARROTHERS

MAJEED FOUNDATION INC
2060 Brightwaters Blvd NE
Sr. Petersburg, FL 33703

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAJEED FOUNDATION INC

DOCUMENT NUMBER: N14000011607

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

Please return all correspondence concerning this matter to the following:

Kamal N. Majeed, PhD
President and Chairman of the Board of Directors
Majeed Foundation, Inc.
2060 Brightwaters Blvd. NE
St. Petersburg, FL 33704

E-mail address: (to be used for future annual report notification) **K.Majeed@Outlook.com**

For further information concerning this matter, please call: **Kamal Majeed at 727-480-9045**

Enclosed is a check for the \$35 Filing Fee made payable to the Florida Department of State.

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
MAJEED FOUNDATION INC
N14000011607**

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**
- B. Enter new principal office address, if applicable: **Not Applicable**
- C. Enter new mailing address, if applicable: **Not Applicable**
- 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: **Not Applicable**

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: **Not Applicable**

- E. If amending or adding additional Articles, enter change(s) here:

The Articles of Incorporation of **Majeed Foundation, Inc.**, filed December 23, 2004 are hereby amended to add ARTICLE IX, as follows

ARTICLE IX – DISSOLUTION

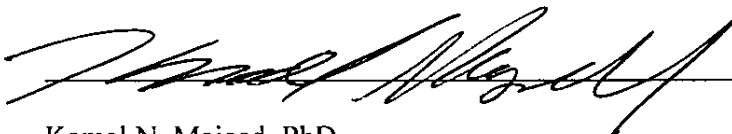
The Corporation may be dissolved only upon adoption of a plan of dissolution and distribution of assets by the Board that is consistent with the Certificate of Incorporation and with State law. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within 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 this amendment adoption is the date this document was signed.

The effective date the date this document was signed. (no more than 90 days after amendment file date) **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 The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 9/9/2016

Signature 
Kamal N. Majeed, PhD
Board Chairman and President