

N15000007915

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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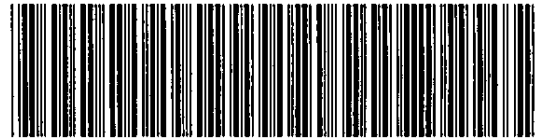
(Business Entity Name)

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2017 JAN 30 P 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 31 2016  
T. LEMEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spiritual Assembly of the Bahá'is of Clay County, Inc.

**DOCUMENT NUMBER:** N1500007915

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

Please return all correspondence concerning this matter to the following:

Thomas Armistead  
\_\_\_\_\_  
(Name of Contact Person)

Spiritual Assembly of the Bahá'is of Clay County, Inc.  
\_\_\_\_\_  
(Firm/ Company)

25 Knight Boxx Rd. Apt. 1206  
\_\_\_\_\_  
(Address)

Orange Park, FL 32065  
\_\_\_\_\_  
(City/ State and Zip Code)

LSAClayCountyFL@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Armistead at 904 651-5836  
\_\_\_\_\_  
(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:

- |   |  |   |  |
|---|--|---|--|
| <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

FILED

Spiritual Assembly of the Bahá'is of Clay County, Inc.

(Name of Corporation as currently filed with the Florida Department of State) 2017 JAN 30 P 12:36

NI5000007915

(Document Number of Corporation (if known)) 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:**

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**)

25 Knight Boxx Rd. Apt. 1206

Orange Park, FL 32065

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

25 Knight Boxx Rd. Apt. 1206

Orange Park, FL 32065

**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:

25 Knight Boxx Rd. Apt. 1206

(Florida street address)

New Registered Office Address:

Orange Park

(City)

Florida 32065

(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	<u>C</u>	<u>Ramin Mahmoodi</u>	<u>1209 River Hills Dr.</u>
<input type="checkbox"/> Add			<u>Fleming Island, FL 32003</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>C</u>	<u>Maria Mahmoodi</u>	<u>1209 River Hills Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Fleming Island, FL 32003</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>



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


Effective date if applicable: \_\_\_\_\_  
*(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(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 Jan. 5, 2017 \_\_\_\_\_

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)

Maria Mahmoodi  
\_\_\_\_\_  
(Typed or printed name of person signing)

Chairwoman  
\_\_\_\_\_  
(Title of person signing)

**Spiritual Assembly of the Bahá'ís of Clay County, Inc.**

**Attachment to Articles of Amendment**

**Article III**

The purposes for which the corporation is organized are:

**FIRST:** The corporation is organized exclusively for religious and charitable 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 of 1986 (the "Code") or the corresponding provision of any future United States Internal Revenue Law.

**SECOND:** No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, trustees, incorporators or any other private persons, except that the corporation shall be allowed to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article FIRST 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 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 Code (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under

Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

THIRD: The corporation is organized for the establishment and maintenance of religious worship and spiritual activities in Clay County, Florida in accordance with the principles of the Bahá'í Faith as set forth by Bahá'u'lláh, its Founder; 'Abdu'l-Bahá, its Interpreter and Exemplar; Shoghi Effendi, its Guardian; the Universal House of Justice, its supreme legislative body; and the National Spiritual Assembly of the Bahá'ís of the United States, the duly constituted administrative authority in and for the United States of America except the states of Alaska and Hawaii and all United States trusts and territories; and further for the doing of any and all things necessary and incident to the performance of the purposes above set forth insofar as the same are permissible under the statute governing this corporation.

### **Article IX**

The duration of the corporation shall be perpetual.

### **Article X**

These Articles of Incorporation may be amended from time to time in the manner provided by law.

### **Article XI**

Upon dissolution of the corporation, liquidation or abandonment of its property, assets remaining after the payment of, or provision for the payment of, all liabilities of the corporation, shall be distributed to the National Spiritual Assembly of the Bahá'ís of the United States if then in



existence and exempt under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), otherwise to an organization or organizations, organized and operated exclusively for religious, charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law).