

N16000011342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

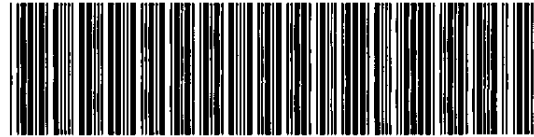
(Business Entity Name)

(Document Number)

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Date: May 29, 2017

Ms. Valerie Herring, Regulatory Specialist III  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: American Muslim Social Services Inc.  
Ref. Number: N16000011342

Dear Ms. Herring,

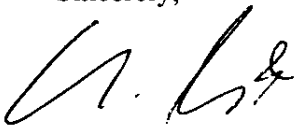
My office represents American Muslim Social Services Inc. We have received and reviewed your letter dated May 11, 2017, a copy of which is attached. We appreciated you taking the time to reach out.

In response, we have attached the articles of amendment duly executed. You will find that the articles are signed and dated by an authorized person, along with date of adoption.

We hope that the attached documents resolve your concerns.

Should you have any questions, please feel free to reach me at (773) 290-9978.

Sincerely,



Ali Gadelhak, Esq.  
Attorney at Law

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN MUSLIM SOCIAL SERVICES INC

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

N16000011342

(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)

N/A

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

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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

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**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><br>(Check One)   | <u>Title</u>      | <u>Name</u>                               | <u>Address</u>  |
|--|-------------------|---|---|
| 1) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PTD</u>        | <u>ANWAR SYED</u>                         | <u>509 KAYS LANDING DR</u><br><u>SANFORD, FL 32771</u>  |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VD</u>         | <u>ATIF FAREED</u>                        | <u>175 E. TRADE WINDS RD.</u><br><u>WINTER SPRINGS, FL 32708</u>  |
| 3) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VD</u>         | <u>MOHAMMED LATIF</u>                     | <u>111 VARIETY TREE CIR</u><br><u>ALTAMONTE SPRINGS, FL 32711</u>   |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>SD</u>         | <u>ARRIF CHAUDRY</u>                      | <u>3870 KRUGER RAND COVE</u><br><u>SANFORD, FL 32771</u>  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |

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

PLEASE SEE EXHIBIT A. (THE PURPOSE OF FILING THESE ARTICLES OF AMENDMENT ARE TO CHANGE  
OFFICER/DIRECTOR POSITION AND ADD OTHER ARTICLES RELATING TO TAX-EXEMPT STATUS. SEE  
EXHIBIT A FOR A COMPLETE COPY OF THE AMENDMENT)

**Exhibit A**

**Articles of Amendment to Articles of Incorporation**

**Article III is amended in its entirety to:**

American Muslim Social Services Inc. (the "Corporation" or "AMSS") is organized and will be operated exclusively for charitable, religious, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax law (the "Code").

Inspired and guided by the healing ministry of Islam, AMSS's purpose is to provide various medical services to the Greater Longwood, Florida community. Medical services will be provided by qualified medical professionals at either low-cost or no-cost. The Corporation shall monitor its operation to ensure that those in need and disadvantaged will have access to quality medical services. Initially, the services shall be provided by a volunteer staff of professionals. The services shall include common, routine medical services. In the future, the Corporation may provide additional, more complex medical services in an effort to carry out its corporate purpose. This may entail investing in medical devices and machinery and hiring qualified professionals.

**Article VII is amended to add a Secretary and the Initial Board of Directors:**

The Secretary of the Corporation is

Arrif Chaudry  
3870 Kruger Rand Cove  
Sanford, FL 32771

The Initial Board of Directors of the Corporation shall consist of the following four individuals:

Anwar Syed  
509 Kays Landing Dr  
Sanford, FL 32771

Atif Fareed  
175 E. Trade Winds Rd.  
Winter Springs, FL 32708

Mohammed Latif

111 Variety Tree Cir  
Altamonte Springs, FL 32789

Arrif Chaudry  
3870 Kruger Rand Cove  
Sanford, FL 32771

**Article IX is an additional Article to be added and will include Other Provisions as follows:**

Section 1 No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 2 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3 The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (or any succeeding law) (the "Code") and any Treasury Regulations promulgated thereunder, or by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

Section 4 In the event of dissolution or the winding up of its affairs, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to another organization exempt under section 501(c)(3) of the Code, or the Federal government, or state or local government, for a public purpose as the Board of Directors may determine. In no event shall any such assets or property be distributed to any director, officer or any private individual.

Section 5 In any taxable year in which the Corporation is a private foundation as described in section 509(a) of the Code, the Corporation shall distribute its income for said period at such time and in such manner as not to subject it to tax under section 4942 of the Code, and the Corporation shall not:

- (a) Engage in any act of self-dealing as defined in section 4941(d) of the Code;

- (b) Retain any excess business holdings as defined in section 4943(c) of the Code;
- (c) Make any investment in such a manner as to subject the Corporation to tax under section 4944 of the Code; or
- (d) Make any taxable expenditures as defined in section 4945(d) of the Code.



The date of each amendment(s) adoption: April 21, 2017, if other than the date this document was signed.

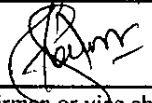
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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. SEE BOARD APPROVED RESOLUTION

Dated 06/07/2017

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)

ANWAR SYED  
(Typed or printed name of person signing)

President  
(Title of person signing)