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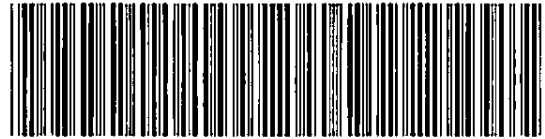
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Help Yateem USA, Inc. \_\_\_\_\_

**DOCUMENT NUMBER:** N20000011247 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Faisal Latif

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

Help Yateem USA, Inc.

\_\_\_\_\_  
(Firm/ Company)

12603 Thonotosassa Road

\_\_\_\_\_  
(Address)

Thonotosassa, Florida 33592

\_\_\_\_\_  
(City/ State and Zip Code)

justfaisallatif@gmail.com

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

For further information concerning this matter, please call:

Faisal Latif

813

613-4861

at

\_\_\_\_\_  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**AMENDED ARTICLES OF INCORPORATION**

**OF**

**HELP YATEEM USA, INC.**

**ARTICLE I**

**ENTITY NAME AND ADDRESS**

The name of the Corporation is Help Yateem USA, Inc. and amended as of March 4, 2024. The office of the corporation to be located is 12603 Thonotosassa Road, Thonotosassa, FL 33592, in the county of Hillsborough.

**ARTICLE II**

**REGISTERED AGENT**

The Secretary of State is designated as agent of the limited liability company upon whom process against the corporation may be served.

The post address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:

Faisal Latif  
12603 Thonotosassa Rd  
Thonotosassa, FL 33592

**ARTICLE III**

**DURATION**

The limited liability company shall continue in perpetuity.

**ARTICLE IV**

**PURPOSE**

The general purposes for which this Corporation/Organization has been established are as follows:

The purpose for which the Non-Profit Corporation/Organization is formed is set forth in the attached Articles of Incorporation.

The Corporation/Organization is established within the meaning of IRS Publication 557 Section 501(c) (3) Organization of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding section of any future federal tax code and shall be operated exclusively for/to the principal purpose for which the company has been organized which is for charitable and philanthropic purposes as those found to be exempt under section 501(c)(3) of the internal revenue code (the "business"). Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

The Corporation/Organization shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Florida and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation/Organization. At no time and in no event shall the Corporation/Organization participate in any activities which have not been

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permitted to be carried out by a Corporation/Organization exempt under Section 501(c) of the Internal Revenue Code of 1986 (the "Code"), such as certain political and legislative activities.

## ARTICLE V

### BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Directors. The number of members of this Corporation's Board of Directors shall be fixed by the Bylaws except there shall not be less than three (3) members. The provisions of the Bylaws shall govern the time, place, and manner of electing or appointing members of the Board of Directors. There shall be three (3) members of the initial Board of Directors of this Corporation. the names and addresses of the members of the initial Board of Directors are:

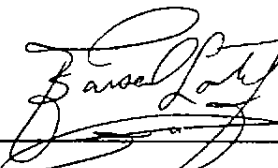
<u>Name</u>	<u>Address</u>
Faisal Latif, Executive Director - President	12603 Thonotosassa Road Thonotosassa, FL 33592
Abdulghani Amin Hassan, Director – Vice President	St. Luke's Business Centre, Suite 7, 85 Tarling Road London, E16 1HN United Kingdom
Nadim Ayub Modi, Director - Secretary	3717 West Periwinkle Drive South Jordan, Utah 84095

## ARTICLE VI

### INCORPORATORS AND MAILING ADDRESS

<u>Name</u>	<u>Address</u>
Mark S. Mucci, Esq.	5561 N. University Drive, Suite 102 Coral Springs, FL 33607

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\_\_\_\_\_

Faisal Latif, Director - President

March 13, 2024