

N25317

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 16 PM 2:33

*Amend*  
C.COULLETTE

OCT 16 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Spiritual Assembly of the Bahais of Palm Beach County Central, Inc

**DOCUMENT NUMBER:** N 25317

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

Please return all correspondence concerning this matter to the following:

Elizabeth Rohani

(Name of Contact Person)

Bahais of Palm Beach County Central

(Firm/ Company)

6220 Serene Run

(Address)

LAke Worth FL 33467

(City/ State and Zip Code)

lsapbcentral@ymail.com

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

For further information concerning this matter, please call:

Elizabeth Rohani

(Name of Contact Person)

at (561) 357-8082

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2009

ELIZABETH ROHANI  
BAHA'IS OF PALM BEACH COUNTY CENTRAL  
6220 SERENE RUN  
LAKE WORTH, FL 33467

SUBJECT: THE SPIRITUAL ASSEMBLY OF THE BAHA'IS OF PALM BEACH  
COUNTY CENTRAL, INC.  
Ref. Number: N25317

We have received your document for THE SPIRITUAL ASSEMBLY OF THE  
BAHA'IS OF PALM BEACH COUNTY CENTRAL, INC. and check(s) totaling  
\$35.00. However, the enclosed document has not been filed and is being  
returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board  
of directors, its president, or another of its officers.

You must complete the last page of the amendment form including the block to  
indicate the manner of adoption and the signature, title and printed name of  
signer.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 509A00031114

NOTICE: The enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Amendment  
to  
Articles of Incorporation  
of

The Spiritual Assembly of the Baha'is of Palm Beach County Central, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 25317  
(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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street 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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairperson	Saman Rohani	6220 Serene Run Lake Worth FL 33467	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Chairperson	Hamid Rafiee	8533 Breezy Hill DR Boynton Beach FL 33467	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Susan Rafiee	8533 Breezy Hill DR. Boynton Beach FL 33467	<input checked="" 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)

[illegible]

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treas</u>	<u>Owen Gustafson</u>	<u>4054 Marigold Dr.</u> <u>Boynton Beach FL</u> <u>33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Maharshah</u> <u>Johnson</u>	<u>10140 Cobblestone Creek DR.</u> <u>Boynton Beach FL</u> <u>33472</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Shohreh Hanson</u>	<u>10780 Castle Oak DR</u> <u>Boynton Beach FL</u> <u>33473</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

[illegible]

The date of each amendment(s) adoption: July 10, 2009

(date of adoption is required)

Effective date if applicable: July 10, 2009

(no more than 90 days after amendment file date)

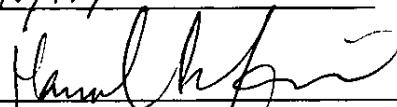
Adoption of Amendment(s)

**(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 10/13/09

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)

HAMED RAFIEE

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)