

034221

(Requestor's Name)

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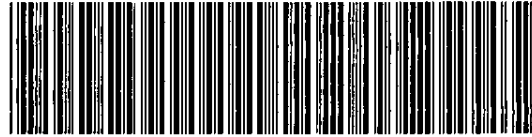
(Business Entity Name)

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APPROVED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSAL HERITAGE INSTITUTE, INC.

DOCUMENT NUMBER: N34221

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

Please return all correspondence concerning this matter to the following:

TERESA CASTILLO

(Name of Contact Person)

SRS & COMPANY, LLC

(Firm/ Company)

8180 NW 36 ST, STE 100

(Address)

DORAL, FL 33166

(City/ State and Zip Code)

teresa@srs CPA.com

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

For further information concerning this matter, please call:

Teresa Castillo

(Name of Contact Person)

at (305) 477-6969 x105

(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

Articles of Amendment
to
Articles of Incorporation
of

UNIVERSAL HERITAGE INSTITUTE, INC.

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

N34221

(Document Number of Corporation (if known))

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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:

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:

SHABBIR SONGERWALA

8180 NW 36 ST., STE 100

New Registered Office Address:

(Florida street address)

DORAL


(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

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>
D	ZAFAR QURESHI	99 NW 183 ST., STE 133 MIAMI, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

ALL ARTICLES OF INCORPORATION ARE AMENDED TO BE REPLACED WITH THE
ATTACHED ARTICLES AS EXECUTED BY RESOLUTION ON 10/17/2010

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**Articles of Amendment
to
Articles of Incorporation
of Universal Heritage Institute, Inc.**

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:

1. The name of the corporation is: **Universal Heritage Institute, Inc.**
2. The address, including street and number, of its registered office in the State of Florida is:
4851 NW 183 Street, Miami, FL 33055
3. The corporation is incorporated under Florida's Not For Profit Corporation Law, as amended, exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law (hereinafter referred to as the "Code"), including in particular to provide adequate basic health care for the needy on a reduced or no-cost basis.
It proposes to accomplish its objectives and purposes by performing all proper and legal acts to:
 - a. Operate a free clinic to provide non-surgical, medical treatment or medical diagnostics services free of charge to uninsured, low income recipients in the South Florida tri-county area.
 - b. Collaborate, partner or contract with and seek counsel and/or assistance from all such entities or organizations that would further the Clinic's mission.
4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph 3 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 or in opposition to 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 (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code or (c) by a corporation which is not a private foundation pursuant to Section 509(a)(3).

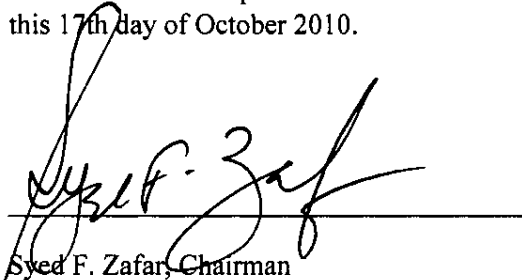
5. The term of its existence is perpetual.
6. The corporation is organized on a non-stock basis.
7. The corporation shall have no members and will be governed by a Board of Directors.

8. The name and address, including street and number, of each current board member is:

1. Syed F. Zafar, 9705 SW 95 Avenue, Miami, FL 33176
2. Sadrul H. Fasihi, 5931 SW 46 Street, Miami, FL 33155
3. Faisal Imtiaz, 11471 SW 104 Street, Miami, FL 33193
4. Nasimuddin Naqui, 12618 S. Winners Circle, Davie, FL 33330
5. Shabbir Songerwala, 11317 NW 42 Terrace, Doral, FL 33178
6. Zafar Qureshi, 99 NW 183 Street, Suite 133, Miami, FL 33169

9. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or to one or more governmental units described in Section 170(c)(1) of the Code as the Board of Directors shall determine, to be used exclusively for charitable purposes. Under no circumstances shall any assets be distributed, upon dissolution, upon sale of substantially all of the assets, or otherwise, to directors, officers, or employees of the corporation.

IN TESTIMONY WHEREOF, the Board of Directors have caused these Article of Amendment to the Articles of Incorporation of the **Universal Heritage Institute, Inc.** to be executed by resolution on this 17th day of October 2010.

A handwritten signature in black ink, appearing to read 'Syed F. Zafar', is written over a horizontal line.

Syed F. Zafar, Chairman

Of the Board of Directors

Universal Heritage Institute, Inc.

The date of each amendment(s) adoption: OCTOBER 17, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 10/17/2010

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)

SYED F. ZAFAR

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)