

N43363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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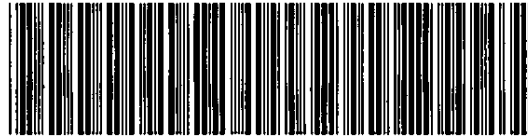
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 22 PM 2:01

Amend

JUN - 9 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Refugee Charity, Inc.

DOCUMENT NUMBER: N43363

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

Please return all correspondence concerning this matter to the following:

Sam Hakki

(Name of Contact Person)

(Firm/ Company)

7400 62nd Terrace N.

(Address)

Pinellas Park, FL 33781

(City/ State and Zip Code)

samhakki@gmail.com

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

For further information concerning this matter, please call:

Sam Hakki

(Name of Contact Person)

at (727) 422-4680

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

World Refugee Charity, Inc.

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

N43363

(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: _____

(Florida street address)

New Registered Office 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

REC'D
STATE
TALLAHASSEE
14 MAY 22 PM 2:01

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Please see attached Amended Articles of Incorporation.

AMENDED ARTICLES OF INCORPORATION FOR WORLD REFUGEE CHARITY, INC.

Also referred to as
Constitution of World Refugee Charity, Inc. (WRC) of St. Petersburg – Florida

Definitions: *ULAMA* = Syed Abbas Ayleya and Sheikh Ghulam Shabbiri.

Resident Aalim = the scholar appointed by Ulama.

Founders = those who financially and physically created the mosque and maintained it all the time until present time.

Congregation: members of WRC that support the mosque.

01---The name of the corporation shall be World Refugee Charity (WRC), shall be called WRC.

02---The Trustees who are also the Directors of WRC which are/ may be also referred to as the ULAMA/ Scholars, have the authority to make and amend the constitution and the by-laws of the corporation at any time with their consensus, according to the Teachings of Quraan and the Ahl ul-Bayt a.s. and their decision is final.

03---The goal of this non-profit corporation is to serve the Pure Islam, Muslims, and the humanity at large while providing educational, cultural and religious services.

04---The ULAMA, has full and final authority. Namely, full authority in all affairs of the WRC, changing the constitution, buying or selling of the property, deciding the policies of the WRC or removing the Trustees or Founders since these things are the sole rights and authority of the ULAMA only.

05---There shall be no elections for any position or post among ULAMA.

The ULAMA has the sole right to choose or terminate all/any position holder(s), the Executive Committee members, the Working Committee(s) members, the Founders etc.. ULAMA WILL APPOINT the Resident Aalim as per his expertise of the Quraan & the Teachings of the Ahl ul-Bayt a.s. anytime, and also the ULAMA have the final authority to expel the Resident Aalim of WRC Corporation by their consensus anytime deemed necessary for the good of Islam and the community.

06---In the event of conflict between the members of the community, the verdict of the ULAMA shall be final and undisputable anywhere else.

When the Resident Aalim is selected by the ULAMA, his decision in the disputes of the community matters will be final.

07---In the event of conflict between at least 50% of the members of the community and the Resident Aalim, the following scholars who are the Trustees of the WRC will be contacted & their decision will be final.

The Trustees have 1 vote each.

It is the job of the Trustees is to select and fire the Resident Aalim with their unanimous vote any time.

The Resident Aalim will be part of the Trustees as long has he is the Resident Aalim and not fired by the Trustees. If he is fired or expelled, he will no longer be part of the Trustees of WRC.

A Trustee can be removed by the unanimous vote of the rest of the Trustees.

In the case of the death of a Trustee, the remaining Trustees will choose another Trustee with their consensus.

The property (ies) i.e., the centre(s) of the corporation, shall be owned by the WRC corporation with the following named Trustees having the full and the final powers in the decision making for relocating, buying and selling:

A-Mr. SYED ABBAS AYLEYA, Trustee and Director

B-Mr. SHEIKH GHULAM SHABBIRI, Trustee and Director

08- Dr. Majid Fackih and / or Dr. Hakki (Rasheed): act as FOUNDERS. their responsibility is to

- 1- Strictly implement the instruction of the ULAMA to the letter.
- 2- Guarantee the continuation of the 501 C3 income tax exempt, property tax exempt and sales tax exempt, by filing on time and not breaking the law that will deprive the community from tax exemption.
- 3- Manage the American Montessori School as a business to guarantee that it generates monthly income to support all the operations of the mosque.
- 4- They may be replaced or have others added to them at any time by ULAMA.
- 5- Take care of any and all legal issues if any, to make sure the center is on full compliance with the city code enforcement agencies, fire marshal, licensure of the school board etc..
- 6- They shall not receive any salary or any monetary benefit from their work and efforts in WRC.

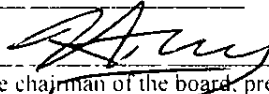
The date of each amendment(s) adoption: May 15, 2014, if other date this document was signed.


Effective date if applicable: May 15, 2014
(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 05/19/2014

Signature Sam Hakki 
(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)

Sam Hakki 
(Typed or printed name of person signing)

President
(Title of person signing)