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United Muslim Organization of South Florida, Inc. Masjid Al Ihsaan

10180 SW 168 Street, Miami, Florida 33157, Telephone: 305-259-0042

November 06, 2009

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Reference: Amendment to Board of Directors

Document Number: N47884

Dear Sir/ Madam:

Attached is a request to file an Amendment to the Board of Directors.

This amendment was agreed upon and approved by Members of the Board of Directors during a scheduled Board Meeting held on November 01, 2009 at Masjid Al Ihsaan.

Enclosed is a check in the amount of \$52.50 as filing fee for record and issuance of a certified copy.

I request that you please send the certified copy to the following address.

Mohamed Harris Ishmael 8576 SW 210 Terrace Miami, Florida 33189 USA

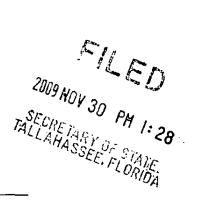
We appreciate your cooperation and immediate attention.

Sincerely,

Harris Shmael

Mohamed Harris Ishmael, Chairman

Articles of Amendment to Articles of Incorporation of



United Muslim Organization of South Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)
N47884
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopt 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)
(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

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>	Name	Address	Type of Action
<u>D</u>	Nizam Ishmael	20611 SW 91 Court Miami, Florida 33189	☑ Add □ Remove
	• •		
			☐ Add ☐ Remove
E. If amending (attach addited	g or adding additional Articles, enter ional sheets, if necessary). (Be specif	<u>change(s) here</u> : fic)	
		\	

The date of each amendment	t(s) adoption: November 01, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or randopted by the board of dis	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated_Nov	ember 06, 2009
Signature	Whamed Havis Ishmail.
(By hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Mohamed Harris Ishmael
	(Typed or printed name of person signing)
	Vice Chairman
	(Title of person signing)

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