

N9300003202

(Requestor's Name)

(Address)

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JAN 27 AM 10:41
15 JAN 27 AM 10:41

Amd
JAN 30 2015
R. WHITE

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 JAN 27 AM 10:41

ISLAMIC EDUCATION CENTER OF TAMPA, INC.

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

N93000003202

(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

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
AND BYLAWS OF ISLAMIC EDUCATION CENTER OF TAMPA, INC.

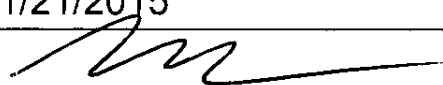
The date of each amendment(s) adoption: 12-15-2014, if other than the date this document was signed.

Effective date if applicable: 12-15-2014
(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 01/21/2015

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)

SAM HAKKI

(Typed or printed name of person signing)

(Title of person signing)

THE CONSTITUTION
Amended Articles of
Incorporation and
Bylaws Of
**ISLAMIC EDUCATION
CENTER OF TAMPA, Inc.**
(A Non-Profit Corporation)

In accordance to the Settlement and Distribution Agreement dated October 4, 2013 and agreed to and signed by all parties associated with the Islamic Education of Tampa, Inc. the corporation now adopts the following Amended Articles of Incorporation and Bylaws:

ARTICLE I

NAME

Name. The name of the Corporation is **ISLAMIC EDUCATION CENTER OF TAMPA, INC.** , a Florida non-profit corporation (the "IEC").

ARTICLE II

NON-PROFIT/NON-STOCK

This corporation is non-stock, and shall not have the power to issue shares of any type or proprietary interest in the corporation. It is a not for profit corporation as defined in the laws of Florida. It is not formed for pecuniary interests.

ARTICLE III

DEFINITIONS

- **ULAMA = They are the highest authority in this organization, their duties and role is described below. They are three:**

1- SYED AYLEYA: 19307 36 Avenue W., #16, Lynnwood, WA 98036

2- GHULAM HURR SHABBIRI: 7979 Westheimer road, #1511 Houston Texas 77063

3- ABDUL JALIL NAWEE: 3804 Needles Pl, Alexandria, VA 22309-1434

ARTICLE IV - BYLAWS

The Trustees who are also the Directors of IEC 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.

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.

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

There shall be no elections for any position or post.

The ULAMA has the sole right to choose or terminate all/any position holder(s), the Executive Board of Operation (EBO), 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 IEC by their consensus anytime deemed necessary for the good of Islam and the community.

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.

In the event of conflict between at least 50% of the members of the community and the Resident Aalim, the ULAMA will be contacted , invited & their decision will be final.

The Trustees have 1 vote each.

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

The Resident Aalim will be part of the Trustees as long as he is the Resident Aalim and not DISMISSED by the ULAMA. If he is DISMISSED or expelled, he will no longer be part of the Trustees of IEC.

A Trustee can be removed by the majority 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 IEC with the following named Trustees having the full and the final powers in the decision making for buying and selling:

SYED AYLEYA: Trustee and Director

GHULAM HURR SHABBIRI: Trustee and Director

ABDUL JALIL NAWEE: Trustee and Director

ARTICLE V

INDEMNIFICATION

The corporation shall indemnify each ULAMA to the full extent permitted by the laws of the State of Florida.

ARTICLE VI

DISSOLUTION

Upon dissolution of the corporation, the IEC shall, after paying all debts, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner as to serve the purpose of 501(c)(3) code of the Internal Revenue Service, *and to any like-minded Islamic corporation or organization for Islamic education.*

DISCLAIMER:

Nothing in these Amended Articles of Incorporation or Bylaws is intended to disturb the 501(c)(3) status of the Corporation, and to the extent any of these Amended Articles and Bylaws interfere or jeopardize the tax exempt status of the Corporation, they will be repealed or revoked as necessary to preserve the tax exempt status of the Corporation.