

N96000005775

**PETER O. BRICK & ASSOCIATES**

**Peter O. Brick, Esq.**  
9436 Regency Park Blvd.  
Port Richey, FL 34668  
813-847-3121  
FAX: 813-846-9362

October 28, 1997

**DIVISION OF CORPORATIONS**  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: ISLAMIC CENTER OF NEW PORT RICHEY AREA, INC.**

Attached please find the original Amendment to Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$87.50 to cover the cost of filing (\$35) and return of a **certified copy** (\$52.50).

Please file and return the **certified copy** of the Amendment to Articles of Incorporation to this office in the enclosed return envelope.

Thank you for your assistance in this matter

PETER O. BRICK, ESQ.  
sds  
enclosures

200002343782--3  
-11/10/97--01183--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
DEC 17 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 19 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

PETER O. BRICK, ESQ.  
9436 REGENCY PARK BLVD.  
PORT RICHEY, FL 34668

SUBJECT: ISLAMIC CENTER OF NEW PORT RICHEY AREA, INC.  
Ref. Number: N96000005775

We have received your document for ISLAMIC CENTER OF NEW PORT RICHEY AREA, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00054824

RECEIVED  
97 DEC 17 AM 9:59  
DIVISION OF CORPORATIONS

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ISLAMIC CENTER OF NEW PORT RICHEY AREA, INC.**

FILED  
97 DEC 17 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, the Internal Revenue Service has required additional language be added to the corporate charter in order to qualify for "non-profit" status under Section 501(c)(3) of the Internal Revenue Code.

**WHEREAS**, the membership, as defined in the original Articles of Incorporation, are entitled to vote. The membership votes on the appointment to Board of Directors at the annual meeting. The Board of Directors has the authority pursuant to the corporate by-laws to conduct the business affairs of the corporation, including amending the Articles of Incorporation. The undersigned Board members are currently empowered to sign approved resolutions of the Board of Directors.

**WHEREAS**, it is the intention of this Board of Directors to qualify said corporation as non-profit, and upon motion duly made and seconded at a properly called meeting of the Board of Directors of Islamic Center of New Port Richey Area, Inc., a resolution was passed by unanimous vote to add the following language to the corporate charter. This language shall replace or supersede any language referring to the corporation's non-profit status. By this resolution, said Board of Directors requests the Secretary of State to accept the following as an amendment to the corporation charter number N96000005775 for Islamic Center of New Port Richey Area, Inc.

The addendum to be as follows:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**THIS RESOLUTION** passed this 27<sup>th</sup> day of October, 1997.



**A. Rahim**  
President



**Ayub A. Modi**  
Secretary

**ISLAMIC CENTER OF NEW PORT RICHEY AREA, INC.**

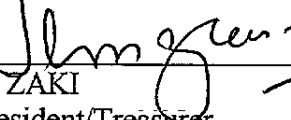
5268 STATE ROAD 54  
NEW PORT RICHEY, FL 34652

October 19, 1997

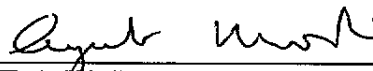
IN WITNESS WHEREOF, the undersigned have executed the amendment of Articles of Incorporation, this 20 day of Oct., 1997.



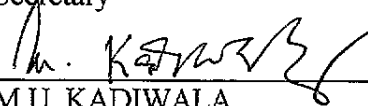
A. RAHIM  
President



KHAJA ZAKI  
Vice-President/Treasurer



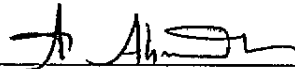
AYUB MODI  
Secretary



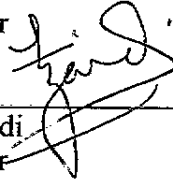
M.U. KADIWALA  
Incorporator



K. Alam  
Incorporator



AEZAZ AHMED  
Incorporator



Farrukh Zaidi  
Incorporator

State of Florida  
County of Pasco

The foregoing instrument was acknowledged before me this 20 day of Oct., 1997, by A. RAHIM, KWAJA ZAKI, AYUB MODI, M.U. KADIWALA, K. ALAM, AEZAZ AHMED and FARRUKH ZAIDI, all of whome have produced FI Drivers licenses as identification.

