

P12000056593

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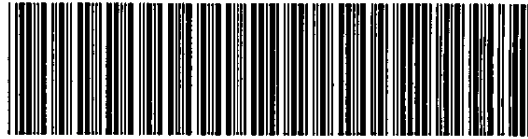
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MASJID AL NOOR, INC.

(Document Number of Corporation (if known):P12000056593

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida 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:

C. Enter new mailing address, if applicable:

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:

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:

ABDELALI DKAKI, TREASURER (ADD)
5383 LONESOME DOVE DR.
KISSIMMEE, FL 34746

HASHIMI SAYED DR, TREASURER (REMOVE)
3496 POLYNESSIAN ISLE
KISSIMMEE, FL 34746

The date of each amendment(s) adoption: _____.

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: 02 / 10 / 15.

Signature: Mohamed Abdari

(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)

Mohamed Abdari
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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