

F061108000768



**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMERICAN SUFI MUSLIM ASSOCIATION**

**UNDER SECTION 803 OF THE
NOT-FOR-PROFIT CORPORATION LAW**

We, the undersigned, being the Chairman and Secretary of American Sufi Muslim Association, do hereby certify and set forth as follows:

1. The name of the corporation is American Sufi Muslim Association.
2. The Certificate of Incorporation of American Sufi Muslim Association was filed with the Department of State on 07 July 1997. Said corporation was formed under Section 402 of the Not-for-Profit Corporation Law of the State of New York.
3. The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law; it is and shall continue to be a Type B corporation under Section 201 of said law.
4. The Certificate of Incorporation of the corporation is hereby amended to change the name of the corporation in paragraph (1). Paragraph (1) shall now read as follows:

"(1) The name of the corporation is American Society for Muslim Advancement"
5. This amendment of the Certificate of Incorporation was authorized by the unanimous vote of the entire board of directors of the corporation. The corporation has no members.
6. The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary shall mail a copy of any process against the corporation served upon him is American Society for Muslim Advancement, 227 78th Street, North Bergen, NJ 07047.

IN WITNESS WHEREOF the undersigned have made, subscribed and verified this certificate this 31st day of October, 2006.



Danyal Khan, Executive Director

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Filed by:

T S M Mohammed, Esquire
30 Hicks Street
Ground Floor
Brooklyn, NY 11201
718 858 3230

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

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TAX \$ _____
BY: _____

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