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Attorney at Law

July 14, 2001

728 320

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Amendment To Articles of Incorporation of The ST. PETERSBURG
FLORIDA COMPANY OF JEHOVAH'S WITNESSES, INC.

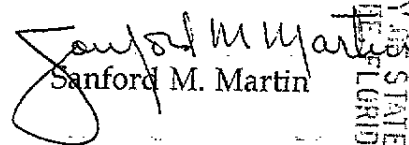
Dear DOC:

We have enclosed an original and copy of Amendment To Articles of
Incorporation of The St. Petersburg Florida Company of Jehovah's Witnesses, Inc.,
including a change of the name of the corporation.

We have also included our check for \$43.75 to cover a filing fee of \$35.00 and a
certified copy charge of \$8.75.

If you require additional information, please contact this office.

Sincerely,


Sanford M. Martin

SMM/jh
enclos
cc: client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

728 320
Amend + NC
* Cert Copy
7-25-01

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE ST. PETERSBURG FLORIDA COMPANY OF JEHOVAH'S WITNESSES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendments To Articles Adopted As Follows:

ARTICLE I - NAME

The name of this Corporation is **SKYVIEW CONGREGATION
JEHOVAH'S WITNESSES, PINELLAS PARK, FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is: 9701 60th Street North, Pinellas Park, FL 33782; its mailing address is: 10331 38th St. N., Clearwater, FL 33762.

ARTICLE III - PURPOSE

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's witnesses in and around the State of Florida and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based on the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this corporation shall inure to the benefit of a director, officer or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any

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TALLAHASSEE, FLORIDA

other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).


ARTICLE IV - MANNER OF ELECTION

In accordance with corporation Bylaws, Directors (or "officers") are appointed for indefinite terms. Officers are appointed by a resolution read/made to the entire congregation which constitutes the membership of the corporation; resolutions require a second and approval by voting by the congregation. The directors shall be elected by a majority of the votes cast at the annual meeting of members. Each congregation member has one vote.

SECOND: The date of adoption of the amendments was: 7/10/01

THIRD: Adoption of Amendment:

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.


John Threats
Presiding Director,
The St. Petersburg Florida Company
of Jehovah's Witnesses, Inc.

7/10/01
Date

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CLERK OF ST. PETERSBURG, FLORIDA