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901 Venetia Bay Blvd. Suite 250
Venice, FL 34292

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NEW FILINGS

- ☐ Profit
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PC

T. LEWIS MAR 19 2001

Examiner's Initials

ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION OF

Venice Congregation of Jehovah's Witnesses, Inc.

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **Venice Congregation of Jehovah's Witnesses, Inc.**

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

NAME: The name of this corporation shall be changed to **North Congregation, Venice, Florida, Inc.**

CORPORATE PURPOSES: The corporate purposes are to acquire and hold title to Real Estate as a meeting place and place of worship for the Venice, Florida congregations of Jehovah's Witnesses. In connection with the acquisition and holding of title to Real property for such purposes, the corporation may accept gifts and bequests of personal and real property and shall have the power to mortgage property so held by the corporation.

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 this 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 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)

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DISSOLUTION: 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 the 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 provision of any future United States tax code).

THIRD: The amendments were adopted by the Board of **North Congregation, Venice, Florida, Inc.** on the 7 day of December, 2000.

FOURTH: The above amendments were approved by the members of the corporation on the 21 day of December, 2000

North Congregation, Venice, Florida, Inc.

by *Wayne Shepherd*
President

by *Charles A. Parker*
Secretary

**State of Florida
County of Sarasota**

Before me, the undersigned authority, personally appeared *C Wayne Shepherd and Charles A. Parker*, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of February, 2000.

James R. Hadnagy
Notary Public



JAMES R. HADNAGY
COMMISSION # CC 667482
EXPIRES SEP 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.