



THE UNITED STATES
CORPORATION
COMPANY

N00860

Please file 7nd.

ACCOUNT NO. : 072100000032

REFERENCE : 848628 4717862

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 848628-010

CUSTOMER NO: 4717862

CUSTOMER: Charlie Matza, Esq
Charles Matza Esq.
5113 Mallards Place

Pompano Beach, FL 33073

800003423998--0

DOMESTIC AMENDMENT FILING

NAME: BELLE GLADE CONGREGATION OF
JEHOVAHS WITNESSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS:

RECEIVED
00 OCT 13 AM 10:51

10/1/00

*02250, 02544 80672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BELLE GLADE CONGREGATION OF JEHOVAH'S WITNESSES,
INC.
Ref. Number: N00860

We have received your document for BELLE GLADE CONGREGATION OF JEHOVAH'S WITNESSES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00054126

RESUBMIT
Please give original
submission date as file date.

RECEIVED
00 OCT 18 AM 10:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 OCT 13 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Belle Glade Congregation of Jehovah's Witnesses, Inc.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles 1-9 WERE DELETED IN A MANNER
CONSISTENT WITH ALLOWING FOR THE
ADOPTION OF NEW ARTICLES 1-9
ARTICLES 1-9 WERE ADDED

SECOND: The date of adoption of the amendment(s) was: 09-22-00

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Belle Glade Congregation of Jehovah's Witnesses, Inc.

Corporation Name

Nathan Wells, Inc.

Signature of Chairman, Vice Chairman, President or other officer

NATHAN WELLS,

Typed or printed name

PRES.

Title

09-22-00

Date

**Articles of Incorporation
Of
Belle Glade Congregation of
Jehovah's Witnesses, Inc.
As
Amended & Restated September 22nd, 2000**

Executed by the undersigned for the purpose of perpetuating a not-for-profit corporation under the Florida Not For Profit Corporation Act:

Article I

The name of this Corporation is Belle Glade Congregation of Jehovah's Witnesses, Inc. The principal place of business and mailing address of the Corporation is:

Belle Glade Congregation of Jehovah's Witnesses
669 SW 16th Street
Belle Glade, FL 33430

Article II

The duration of the Corporation shall be perpetual.

Article III

The purposes for which this 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 for those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold or 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.

Article IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

Article V

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 provisions of the 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).

Article VI

Upon the winding up and dissolution of the 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, Inc. is not then in existence and exempt from federal income tax under Section 510 (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 VII

- A. The number of Directors shall be three.
- B. Directors' qualifications, the manner of electing Directors, and other matters pertaining to Directors shall be as provided in the Bylaws.
- C. To the extent permitted by Law, no Director, Officer, or Member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

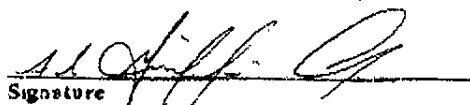
Article VIII

The address of the Registered Office of the Corporation and the name of the Registered Agent at that address is:

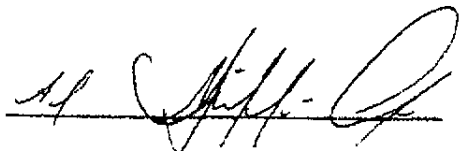
NAME: AL GRIFFIN JR. 808 SW. 16 ST. LOT 24
PO BOX 2628
BELLE GLADE, FLA. 33430

Article IX

The name and address of the Incorporator is:

<u></u> Signature	<u>808 SW 16 ST. LOT 24</u> <u>PO BOX 2628</u> Address
<u>AL GRIFFIN JR.</u> Print Name	<u>BELLE GLADE, FLA 33430</u> Address <u>9-24-00</u> Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u></u>	<u>9-24-00</u> Date
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