

J. JAMES ABELSON
ATTORNEY AT LAW

SEBASTIAN EXEC. BLDG.
SUITE A-3
1623 N. U.S.1
SEBASTIAN, FL 32958

(561) 589-9106

N11264

03 April 2002

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

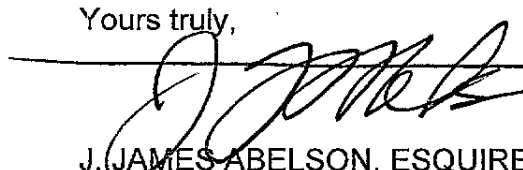
Re: Articles of Amendment to Articles of
Incorporation of Sebastian Congregation
of Jehovah's Witnesses, Inc.

Dear Sir:

Please find enclosed Articles of Amendment for the above-referenced nonprofit corporation whose document number is N11264. A check for \$35.00 is also included to cover the cost of the filing fee for the Articles of Amendment. I would appreciate your providing written acknowledgement to this firm that the Articles of Amendment have, in fact, been filed at your earliest convenience.

If you have any questions, please do not hesitate to contact the undersigned.
Your anticipated cooperation is appreciated.

Yours truly,


J. JAMES ABELSON, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 12:11

FILED

JJA:SM
Enclosures

04-10
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEBASTIAN CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

FILED
02 APR -5 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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).*

Article IV of the original Articles of the above-referenced nonprofit Corporation which were originally filed on September 24, 1985 and granted document number N11264 shall be deleted in its entirety and in its place the following **Article IV** shall be substituted:

“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 upon 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.”

SECOND: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article XI is hereby added to the Articles of the above-referenced nonprofit Corporation and shall read as follows:

“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 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).”

Article XII is hereby added to the Articles of the above-referenced nonprofit Corporation and shall read as follows:

"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 from federal income tax under Section 501(3)(c) 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(3)(c) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code)."

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

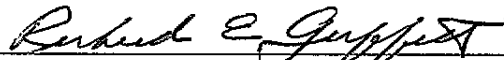
FOURTH: The date of each amendment's adoption: 14th day of March, 2002.

FIFTH: Adoption of Amendment(s) (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.

Signed this 14th day of March, 2002.

Signature



Signature of Chairman, Vice Chairman, President or other officer

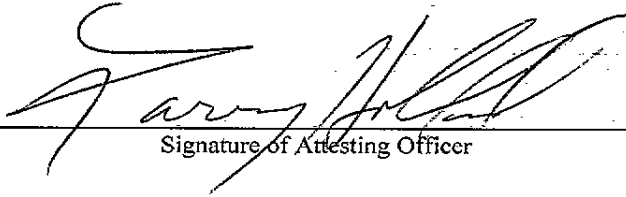
RICHARD E. GRIFFITHS

Typed or Printed Name

PRESIDENT

Title

Signature

A handwritten signature in dark ink, appearing to read "Larry Holland", written over a horizontal line.

Signature of Attesting Officer

LARRY HOLLAND

Typed or Printed Name

SECRETARY

Title