

N17991

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 16 2003 PM 3:20

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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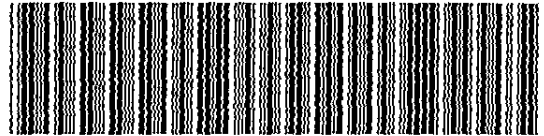
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06/16/03--01089--002 \*\*43.75

*Amend.*

V SHEPARD JUN 23 2003

**PHILIP BRUMLEY**

ATTORNEY AT LAW  
100 WATCHTOWER DRIVE  
PATERSON, NEW YORK

*Mailing Address:*  
2800 Route 22  
PATERSON, NY 12563-2226

TELEPHONE: (845) 306-0700  
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June 12, 2003

*Admitted in:*  
District of Columbia  
New Jersey  
New York

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

***BY FEDERAL EXPRESS***

Re: Articles of Amendment to Articles of Incorporation of  
Watchtower Bible and Tract Society of Florida, Inc.

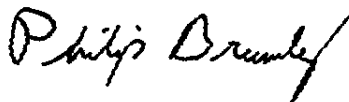
Dear Sir or Madam:

Enclosed for filing is the original Articles of Amendment to Articles of Incorporation of Watchtower Bible and Tract Society of Florida, Inc., pursuant to section 617.1006 of the Florida Statutes. Also enclosed is a check (#1090) in the amount of \$43.75 for the filing fee (\$35.00) and for a certified copy (\$8.75).

Upon filing, please return the filing receipt along with the certified copy to the above address.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Yours very truly,



Philip Brumley

PB:eln

Enclosures: 2

c: Watchtower Bible and Tract Society of Florida, Inc. (w/o enclosures)

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

Watchtower Bible and Tract Society of Florida, Inc.

(present name)

N17991

(Document Number of Corporation (if known))

*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.)

Article II is amended by adding the following Section 5:

5. to register, issue, and administer charitable gift annuities in any or all of the fifty states of the United States.

**SECOND:** The date of adoption of the amendment(s) was: June 10, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment was 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.

Leonard R. Pearson

Signature of Chairman, Vice Chairman, President or other officer

Leonard R. Pearson

Typed or printed name

President

Title

6/10/03

Date

SECRETARY  
DIVISION OF CORPORATIONS  
03 JUN 16 PM 2:11