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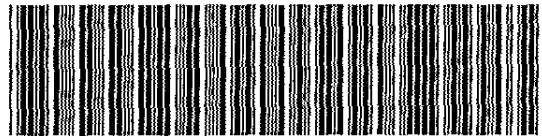
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04 APR 30 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 7 2004

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April 27, 2004

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

**RE: NORTH ST. PETERSBURG CONGREGATION OF JEHOVAH'S WITNESSES,  
INC.**

Gentlemen:

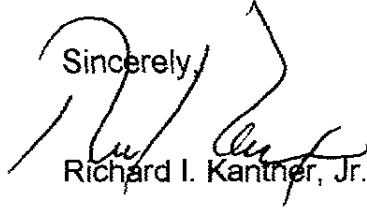
I am enclosing herewith an original and a copy of the *Amended Articles of Incorporation* for the above named not-for-profit corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

|                |                |
|----------------|----------------|
| Filing Fee     | \$35.00        |
| Certified Copy | \$8.75         |
| <b>TOTAL</b>   | <b>\$43.75</b> |

Please file the original of the enclosed *Amended Articles of Incorporation* and return a certified copy to the undersigned.

Thank you for your assistance.

Sincerely,

  
Richard I. Kantner, Jr.

RIK/  
enclosures

**AMENDED  
ARTICLES OF INCORPORATION  
OF**

**NORTH ST. PETERSBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of NORTH ST. PETERSBURG CONGREGATION OF JEHOVAH'S WITNESSES, INC., a Florida Corporation Not for Profit, filed in Tallahassee on July 24, 1995, be and they are hereby amended in the following particulars:

**ARTICLE XII** be and it hereby is amended to 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 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 XIII** be and it hereby is amended to read as follows:

This Corporation is organized exclusively for and will be operated exclusively for religious purposes; the property of this Corporation is irrevocably dedicated to religious purposes, and not 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. The 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 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).

2. The foregoing amendments were adopted by the members of the corporation entitled to vote on the 22<sup>nd</sup> day of April, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22<sup>nd</sup> day of April, 2004.

3. The number of votes cast for the Amendment by the members was sufficient for approval.

**NORTH ST. PETERSBURG CONGREGATION  
OF JEHOVAH'S WITNESSES, INC.**

By: David Anzalone  
President of the Corporation

By: Frederick Keeney  
Secretary of Corporation

By: James F. Stephens  
Service Overseer of the Congregation

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 25<sup>th</sup> day of April, 2004, before me, the undersigned authority, personally appeared, DAVID ANZALONE, FREDERICK KEENEY, JAMES STEPHENS, known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are signed to the preceding document, and who acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacities therein stated.

My Commission expires:

Linda M. Buckland  
Notary Public



Linda M. Buckland  
My Commission DD254850  
Expires October 01, 2007

Prepared by:  
Richard I. Kantner, Jr., Esq.  
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Largo, FL 33771  
(727) 586-3306  
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