

703897

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARTOW FLORIDA CONGREGATION OF JEHOVAHS WITNESSES, I

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC
515 S. OAK AVENUE
BARTOW, FL 33830

SUBJECT: BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.
REF: 703897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE TITLE THE LAST PAGE "CERTIFICATE OF RESTATEMENT".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000104196
Letter Number: 601A00055741

Thanks
Karen!
K.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC
515 S. OAK AVENUE
BARTOW, FL 33830

SUBJECT: BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.
REF: 703897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104196
Letter Number: 501A00055514

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE of FLORIDA
NOT FOR PROFIT CORPORATION
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.

Executed by the undersigned for the purpose of amending and restating the Articles of a not for profit corporation under the Florida Not for Profit Corporation Act:

ARTICLE I

The name of this Corporation is BARTOW FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business and mailing address of the Corporation is 1810 South Davis Avenue, Bartow, Florida 33830.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

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.

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 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 VI

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(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. The names and addresses of the initial directors are:

Robert Dominique 1810 South Davis Avenue, Bartow, FL 33830

Dennis Love 1810 South Davis Avenue, Bartow FL 33830

Kenneth Goff 515 South Oak Avenue, Bartow, FL 33830

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.

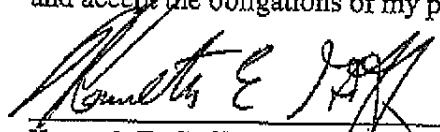
ARTICLE VIII

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

Name: Kenneth E. Goff

Street Address: 515 South Oak Avenue, Bartow, FL 33830

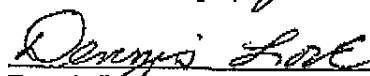
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

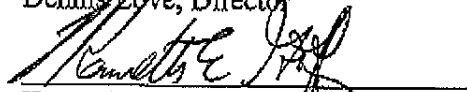

Kenneth E. Goff, Registered Agent

Date: Sept 27, 2001

Address: 515 S Oak Ave, Bartow FL 33830


Robert Dominique, Director


Dennis Love, Director


Kenneth E. Goff, Director

BARTOW CONGREGATION
OF JEHOVAH WITNESSES
1810 S. DAVIS AVE.
BARTOW, FL. 33830

CERTIFICATE OF RESTATEMENT

Meeting held for the purpose of incorporation of Bartow
Congregation of Jehovah Witnesses.

Meeting held 9/27/01 at 8:30 P.M.

Reading of all by-laws to the congregation by R. Dominique, who
serves as Presiding Overseer of congregation.

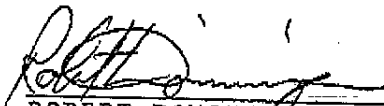
After reading of by-laws, and review of revised amended articles
of incorporation, all authorized members voted to accept the
by-laws and the amended articles of incorporation as read.

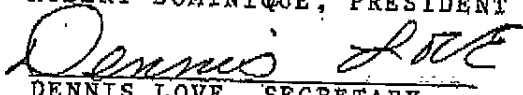
This was followed by the the election of "directors" for the
corporation, these were R. Dominique, Dennis Love, Kenneth Goff

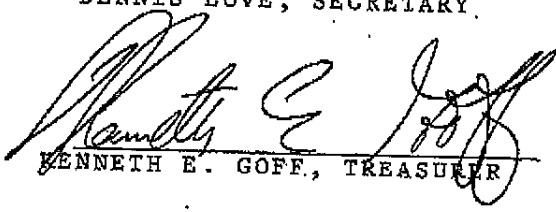
After the meeting with the corporation members, the "directors"
elected :

R. Dominique	Pres.
D. Love	Sec.
K. Goff	Tres.

meeting was adjourned at 9:45 p.m. by R. Dominique.


ROBERT DOMINIQUE, PRESIDENT


DENNIS LOVE, SECRETARY


KENNETH E. GOFF, TREASURER