

707173

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(Address)

(Address)

(City/State/Zip/Phone #)

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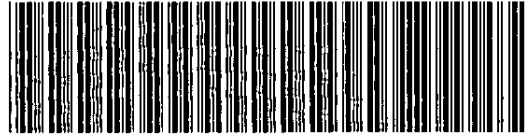
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended & Restated

TB

JUN - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anthony Florida Congregation of Jehovah's Witnesses

DOCUMENT NUMBER: 707173

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maxwell P. Wright

(Name of Contact Person)

Maxwell P. Wright, P.A.

(Firm/ Company)

4445 Edgewater Drive

(Address)

Orlando, Florida 32804

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxwell P. Wright

(Name of Contact Person)

at (407) 295-4701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended & Restated

ARTICLES OF INCORPORATION OF ANTHONY FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not-for-profit under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANTHONY FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC.

The principal place of business of this corporation shall be 9393 NE 21st Street, Anthony, Florida 32617.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the power to:

1. accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order of decree, or otherwise, for any of its purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situated;
2. to sell, transfer, or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law;
3. to borrow money and, from time to time, to make accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust or by other lien upon, assignment

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of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired, subject to such limitations as may be prescribed by law;

4. to invest and reinvest its funds in such stock common or preferred, bonds, debentures, mortgages, or in such other securities and property as its directors or trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and Regulations there under, as now existing or hereafter in effect;

5. in general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provision of this certificate, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and may be exercised by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations there under, as now existing or hereafter in effect, and by an organization contributions to which are deductible under Section 170 of such Code and Regulations as are now existing or are hereafter in effect.

ARTICLE III. RELIGIOUS PURPOSE

This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3). Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities (1) that would cause it to lose exemption from Federal Income Tax as allowed under Section 501(c)(3) of the Internal Revenue Code of 1954

(or the corresponding provision of any future United States Internal Revenue Law), or (2) not permitted by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV. NO DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual having a personal and private interest in the Corporation (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The property of this Corporation is irrevocable dedicated to religious purposes.

ARTICLE V. DISTRIBUTION UPON DISSOLUTION

Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc., which is organized and operated exclusively for religious and charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3), then said assets shall be distributed to another organization designated by the Governing Body of Jehovah's Witnesses, which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI. NO LOBBYING

No substantial part of the activities of the 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 any candidate for political office.

ARTICLE VII. MEMBERSHIP

Membership in this Corporation shall be as set forth in the Corporation's Bylaws.

ARTICLE VIII. ADDRESS

The street address of the initial registered office of the Corporation shall be 14005 North Magnolia Avenue, Citra, Florida 32113, and the name of the initial registered agent of the Corporation at that address is DAVID A. BATES.

ARTICLE IX. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE X. DIRECTORS, OFFICERS, SUBSCRIBERS

This Corporation shall have three (3) directors, initially. The names and street addresses of the initial MEMBERS OF THE BOARD OF DIRECTORS, OFFICERS, and SUBSCRIBERS are:

Title:
Bates, David C.
14005 N. Magnolia Avenue
Citra, Florida 32113

President & Director

Title:
Talsky, James P.
2260 NW Pine Avenue
Ocala, FL 34475

Vice-President & Director

Title:
Hodge, Howard Robert
3740 NE 112th Lane
Anthony, FL 32617

Secretary/Treasurer & Director

IN WITNESSES WHEREOF, the undersigned have hereunto set their hands and seals on
this 21 day of May, 2010.

David A Bates
David A. Bates

James P. Talsky
James P. Talsky

Howard Robert Hodge
Howard Robert Hodge

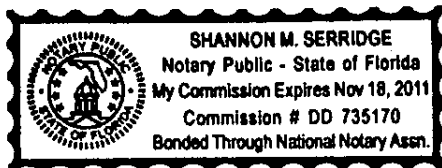
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21 day of
May, 2010, by DAVID A. BATES, JAMES P. TALSKY, and HOWARD
ROBERT HODGE.

NOTARY SEAL

Notary Public

Shannon M Serridge
Print



Articles of Amendment
to
Articles of Incorporation
of

ANTHONY FLORIDA CONGREGATION OF JEHOVAH'S WITNESS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

707173

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Articles of Incorporation.

The date of each amendment(s) adoption: MAY 21, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 21, 2010

Signature David A. Bates
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID A. BATES

(Typed or printed name of person signing)

President

(Title of person signing)