

708805

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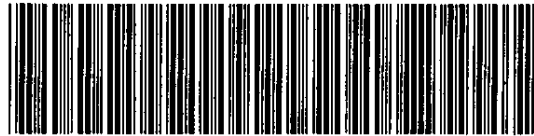
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10 MAY -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Refused
Amey
5/5/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pensacola, Florida, Congregation of Jehovah's Witnesses, East Hill Unit, Inc.

DOCUMENT NUMBER: 708805

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

Please return all correspondence concerning this matter to the following:

James D. Carlson

(Name of Contact Person)

(Firm/ Company)

7100 Plantation Road, Building 21

(Address)

Pensacola, Florida 32504

(City/ State and Zip Code)

jdc@carlson-co.com

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

For further information concerning this matter, please call:

James D. Carlson

(Name of Contact Person)

at (850) 476-6900

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Pensacola, Florida, Congregation of Jehovah's Witnesses, East Hill Unit, Inc.

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

708805

(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

APPROVED
AND
FILED
10 MAY -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

Please see attached Amended and Restated Articles of Incorporation
of Pensacola, Florida, Congregation of Jehovah's Witnesses, East
Hill Unit, Inc.

Page 2 of 3

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

ARTICLE I

The name of this Corporation is PENSACOLA, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, EAST HILL UNIT, INC. The principal place of business and mailing address of the Corporation is 6100 North Lanier Drive, Pensacola, Florida 32504.

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 a 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, manage, maintain, and improve; 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; including, but not limited to, borrowing money, or selling property and allowing the purchaser to pay for property over time.

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 designed 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 current directors are:

Edward E. Flowers, III
1830 Dewrell Square
Pensacola, Florida 32504

John Christian Yarbrough
4513 Citadel Drive
Pensacola, Florida 32514

James D. Carlson
8775 Scenic Highway
Pensacola, Florida 32514

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

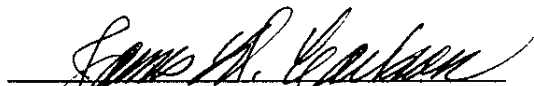
The address of the Registered Office of the Corporation and the name of the Registered Agent at that address are:

Edward E. Flowers, III
1830 Dewrell Square
Pensacola, Florida 32504

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Amended and Restated Articles of Incorporation this 5 day of November, 2009.



Edward E. Flowers, III, President



James D. Carlson, Secretary

The date of each amendment(s) adoption: November 5, 2009

(date of adoption is required)

Effective date if applicable: November 5, 2009

(no more than 90 days after amendment file date)

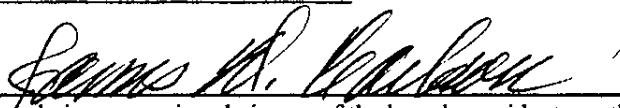
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 April 29, 2010

Signature


(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)

James D. Carlson

(Typed or printed name of person signing)

Secretary, Director

(Title of person signing)