02 AUG -5 PM 3: 03 TALLAHASSEE, FLORINA Requester's Name 2352 Vinkara Dr. Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) -08/05/02--01030--025 (Corporation Name) (Document #) Photocopy Certificate of Society States of Soci Walk in Pick up time Mail out Will wait **NEW FILINGS** Profit Not for Profit Limited Liability Domestication Other **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ■ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT FILED to to ALGUED S PM 3-03 ARTICLES OF INCORPORATION TO THE STATE OF THE

of

Astoria Park Congregation of Jehovah's Witnesses. Inc.

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: Add the following two paragraphs...

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(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(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code) or (2) by a corporation, contributions to which are deductible under Section 170(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

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(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 their 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(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

SECOND:	The date of adoption of the amer	ndment(s) was: <u>March 5, 2002</u>
THIRD: Add	option of Amendment (CHECK O	NE)
	endment(s) was(were) adopted by t as sufficient for approval.	he members and the number of votes cast for the
	re no members or members entitle opted by the board of directors.	d to vote on the amendment. The amendment(s)
		gation of Jehovah's Witnesses, Inc. orate Name
	Hush	I w with
-	Signature of Chairman, Vice Ch	airman, President or other officer
		W. Ivester printed name
	Secretary	August 5, 2002
	Title	Date