

709509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

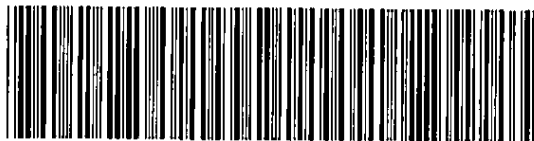
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600326804926

03/26/19--01007--010 **35.00

FILED

2019 MAR 26 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

19 MAR 26 PM 1:04

CLERK OF SUPERIOR COURT
TALLAHASSEE, FL 32304

Amend.
03/26/19
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASTORIA PARK CONGREGATION / JEHOVAH'S WITNESSES, INC.

DOCUMENT NUMBER: 709509

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

Please return all correspondence concerning this matter to the following:

MARK SIMPSON
(Name of Contact Person)

ASTORIA PARK CONGREGATION / JEHOVAH'S WITNESSES
(Firm/ Company)

1809 HOMEWOOD Rd
(Address)

TALLAHASSEE, FL, 32303
(City/ State and Zip Code)

MARK.SIMPSONJW@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK SIMPSON at 850 504-2988
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

2019 MAR 26 PM 1:28

**SECRETARY OF STATE
TALLAHASSEE, FL**

**AMENDED
ARTICLES OF INCORPORATION
OF
ASTORIA PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC.
Document Number 709509**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

ARTICLE I is amended to read:

The name of this Corporation is ASTORIA PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business and mailing address of the Corporation is 2641 Old Bainbridge Road, Tallahassee, Florida, 32303.

ARTICLE II is amended to read:

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 III is amended to read:

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 IV is amended to read:

The duration of the corporation shall be perpetual.

ARTICLE V is amended to read:

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 is amended to read:

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 is amended to read:

A. The number of directors shall be three. The names and addresses of the directors are:

[Name] [Address] *ALAN SIMPSON 1809 HOMewood Rd TALLAHASSEE, FL*
[Name] [Address] *STANLEY NARAYAN 265 STARGATE DR TALLAHASSEE, FL*
[Name] [Address] *ALEX SPEIGHT 2291 DEL CARMEL WAY TALLAHASSEE FL*

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 is amended to read:

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

Name: [Full Name of Agent] MARK Simpson

Street Address: 2641 Old Bainbridge Road, Tallahassee, Florida, 32303

ARTICLE IX is deleted.

ARTICLE X is deleted.

ACKNOWLEDGMENT OF REGISTERED AGENT

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.

Mark Simpson

[Signature of Registered Agent]

3-22-2019

[Date]

The date of adoption for the Amendments is: MARCH 20, 2019

The Amendments were adopted by the members and the number of votes cast for the Amendments was sufficient for approval.

Dated: 3-20-2019

Signature: Mark Simpson

(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)

MARK SIMPSON

Typed or printed name of person signing:

PRESIDENT

Title of person signing: