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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 12 2006

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June 2, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Sumter Congregation of Jehovah's Witnesses, Inc.

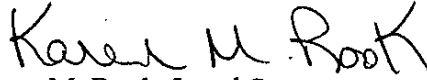
Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment of Sumter Congregation of Jehovah's Witnesses, Inc. for filing with your office. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

SLAYMAKER AND NELSON, P.A.



Karen M. Rook, Legal Secretary

Enclosures

**ARTICLES OF AMENDMENT
OF
SUMTER CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

The Articles of Incorporation of Sumter Congregation of Jehovah's Witnesses, Inc., are hereby amended and the following Article X is hereby substituted for the Article X in the current Articles of Incorporation of Sumter Congregation of Jehovah's Witnesses as follows:

ARTICLE X

The property of this corporation is irrevocable 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 distribution 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 provision 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).

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligation 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(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 Coded of 1986 (or the corresponding section of any future United States tax code).

The foregoing amendment was unanimously adopted on March 5, 2006, at a lawfully noticed and convened meeting of the Board of Directors of the above-named Corporation called for that purpose at which a quorum was present. The number of votes for adoption of the above-described amendment by the directors was sufficient for adoption of such amendment. Pursuant to Article IX of the Articles of Incorporation of Sumter Congregation of Jehovah's Witnesses, Inc., the Board of Directors has authority to amend the Articles of Incorporation without a vote of the members of the corporation.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 31st day of May, 2006.

Sumter Congregation of Jehovah's Witnesses, Inc.

By:

John B. Anderson
John B. Anderson, President

ATTEST:

By:

Leslie Tettenburn
Leslie Tettenburn, as its Secretary

The foregoing instrument was sworn to, subscribed and acknowledge before me this 31 day of May, 2006 by John B. Anderson, as President of Sumter Congregation of Jehovah's Witnesses, Inc., a Florida not-for-profit corporation.

John A. Nelson
Notary Public - State of Florida

