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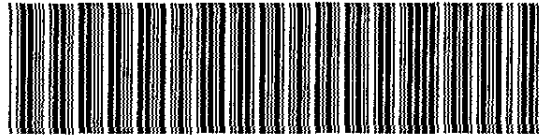
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*Amend & N.C.*

G. Ocullette JAN 26 2004

**CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES**  
**CAPE CORAL, FLORIDA**

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**MAIL ADDRESS:**

c/o DOUGLAS E. PANACCIONE  
1413 S.E. 20th Street  
Phone: (239) 574-1817

CONGREGATION #99531

**KINGDOM HALL:**

424 Nicholas Parkway, West  
Cape Coral, Florida 33991

TO :

DIVISION OF CORPORATIONS

ENCLOSED IS A COPY OF AMENDMENTS TO OUR CORPORATION WITH A  
CHECK OF \$43.75 TO THE DEPARTMENT OF STATE.

THANK YOU:

*Douglas E. Panaccione*  
DOUGLAS E. PANACCIONE

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CAPE CORAL, FLORIDA 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: Amendments To Articles Adopted As Follows:**

**ARTICLES I - NAME**

The name of this Corporation is **CENTRAL CAPE CORAL CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business of the corporation is: 424 Nicholas Parkway West Cape Coral Florida, 33991; its mailing address is the same.

**ARTICLE III - NEW CORPORATE DIRECTORS**

**President** – Douglas Panaccione

**Vice President** – Donald Nicholls

**Secretary** – Christopher Dieter

**Treasurer** – Ralph E. Lackey

**ARTICLE IV - PURPOSE**

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 on 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.

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,

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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 the 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 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 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(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).

SECOND: The date of adoption of the amendments was: **January 6, 2004**

THIRD: Adoption of Amendment:

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

  
Signature

Date 1-6-04

Joseph C. Heeb  
President  
Cape Coral, Florida  
Congregation Of Jehovah's Witnesses