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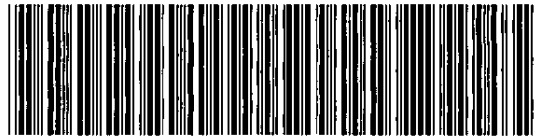
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Sanford M. Martin, P.A.

Attorney at Law

A Professional Law Association

1415 Panther Lane — # 151
Naples, Florida 34112

(207) 664-1941
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Licensed in Florida, Maine, Illinois

June 4, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of:
CENTRAL CAPE CORAL CONGREGATION OF JEHOVAH'S
WITNESSES, INC.**

Dear DOC:

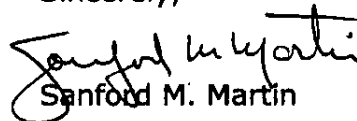
We have enclosed an original and copy of the Articles of Amendment to Articles of Incorporation of **CENTRAL CAPE CORAL CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

We have also included our check for \$ 35.00 to cover the filing fee of \$35.00.

Please return the copy of the Articles of Amendment to:
Douglas Panaccione, 1413 S.E. 20th Street, Cape Coral, FL 33990.

If you require additional information, please contact this office.

Sincerely,


Sanford M. Martin

SMM/jh
enclos
cc: client

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CENTRAL CAPE CORAL 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.

ARTICLE I

The name of this Corporation is CENTRAL CAPE CORAL CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business and mailing address of the Corporation is:

424 NICHOLAS PKWY W
CAPE CORAL FL 33991 US

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 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 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 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

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

Douglas Panaccione
Donald Nicholls
Christopher Dieter

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:

DOUGLAS E. PANACCIONE
1413 S.E. 20TH STREET
CAPE CORAL FL 33990 US

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.

Douglas E. Panaccione Date: 5/8/09
Douglas Panaccione

SECOND: The date of adoption of the amendments was: 5/8/09

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.

Douglas E. Panaccione DATE: 5/8/09
Presiding Director,
Central Cape Coral Congregation of Jehovah's Witnesses, Inc.