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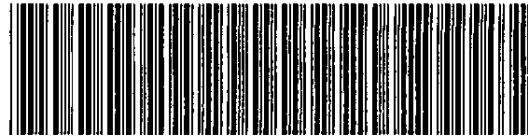
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DIVISION OF CORPORATIONS
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Amend/cc
@ 1/26/11

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Licensed in Florida, Illinois, Maine

January 19, 2011

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

**RE: Articles of Amendment to Articles of Incorporation of
EAST LEHIGH ACRES CONGREGATION OF JEHOVAH'S
WITNESSES, INC.**

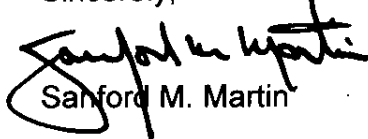
Dear Department of State:

We have enclosed an original and copy of Amendments To Articles of Incorporation of the East Lehigh Acres Congregation of Jehovah's Witnesses, Inc., which amendment does not include a change of the name of the corporation.

We have also included a corporate check for \$43.75 payable to Florida Dept. Of State to cover a filing fee of \$35.00 and a certified copy charge of \$8.75.

Please return the certified copy to this office. If you require additional information, please contact this office.

Sincerely,


Sanford M. Martin

SMM/jh
enclos
cc: East Lehigh Acres Congregation

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EAST LEHIGH ACRES 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 which replace certain described articles of incorporation.

FIRST: Amendments To Articles Adopted As Follows:

ARTICLE I – NAME

The name (unchanged) of this Corporation is:

EAST LEHIGH ACRES CONGREGATION OF JEHOVAH'S WITNESSES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is:

206 LEE BLVD, LEHIGH ACRES, FL 33936

its mailing address is :

**C/O VINCENT MARIO SCIACCA,
117 S. RICHMOND AVE LEHIGH ACRES, FL 33972.**

ARTICLE III – 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 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 – MEMBERS

The corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws.

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ARTICLE V – PROPERTY

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 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).

ARTICLE VI – DISSOLUTION

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).

ARTICLE VII – DIRECTORS

A. The number of directors shall be three. The title, names and addresses of the present directors and officers are:

SD VINCENT M SCIACCA, 117 S. RICHMOND AVE., LEHIGH ACRES, FL 33936

PD RENE HOUDE, 318 DANIA ST., LEHIGH ACRES, FL 33972

VD HERB SPEAR, 10715 FIG TREE CT, LEHIGH ACRES, FL 33926

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 – REGISTERED AGENT


The Registered Agent of the Corporation shall continue to be VINCENT M. SCIACCA.
whose address is 117 S. RICHMOND AVE., LEHIGH ACRES, FL 33936

SECOND: The date of adoption of the amendments was: December 8, 2010

THIRD: Adoption of Amendment:

- X 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.



RENE HOUDE,
Presiding Director,
East ~~English~~ Congregation of Jehovah's
Witnesses, Lehigh Acres, ~~Florida~~, Inc.

DATE: 1/6/11