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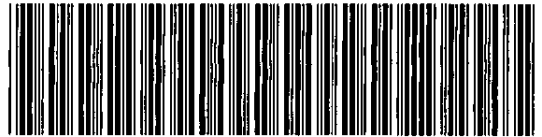
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TALLAHASSEE, FLORIDA

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January 21, 2008

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

RE: Haines City English Congregation of Jehovah's Witnesses, Incorporated

To Whom It May Concern:

Enclosed are the original Articles of Amendment for the above referenced. I have also enclosed our check for \$52.50 for the filing fee and a certified copy of the document. Please return our document to the above address in the envelope provided. If you need anything further, please do not hesitate to contact me.

Sincerely,



Teri Warren
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAINES CITY CONGREGATION
OF JEHOVAH'S WITNESSES, INC.**

**FILED
08 FEB -4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

NEW CORPORATE NAME IS

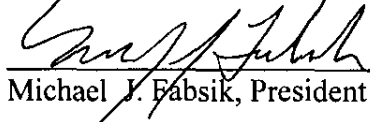
**HAINES CITY ENGLISH CONGREGATION OF JEHOVAH'S
WITNESSES, INC.**

The date of each amendment's adoption is November 29, 2007.

Adoption of Amendments were by the members.

The number of votes cast for the amendments were sufficient for approval.

Signed this 26 day of JANUARY, 2008.



Michael J. Fabsik, President