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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fort Lauderdale Assembly Hall  
of Jehovah's Witnesses, Inc.  
**DOCUMENT NUMBER:** 757106

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LaShawn Legair  
(Name of Contact Person)

The Legair Law Firm  
(Firm/ Company)

1601 N. Palm Ave #304 A-B  
(Address)

Pembroke Pines FL 33026  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LaShawn Legair at (754) 423-1841  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORT LAUDERDALE ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC.

DOCUMENT NO. 757106

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE I (Addition to Article I)

- A. The principal place or business mailing address of the corporation shall be 20850 Griffin Road, Southwest Ranches, FL 33332.

ARTICLE II (Replace 1981 Article II)

- A. This is a not for profit corporation organized solely for general charitable purposes pursuant to the provisions set forth in the Florida Corporations Not For Profit law contained in Chapter 617 of the Florida Statutes.
- B. The specific purposes(s) for which the corporation is organized is to hold title to real property and to operate one or more places of religious assembly, religious conference, and/or public worship for Jehovah's Witnesses.
- C. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- D. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any activities: (1) that would cause it to lose exemption from federal income tax as allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); or (2) not permitted by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or corresponding provision of any future United States Internal Revenue law).

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- E. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office.

ARTICLE IV (Addition to 1981 Article IV)

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

ARTICLE VII (Replace 1981 Article VII)

- A. There shall be no less than three directors. The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors.
- B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the Bylaws.

ARTICLE III (Replace 1983 Article III)

- A. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth herein.
- B. Except as otherwise provided by the Articles of Incorporation, upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, the Board of Directors shall distribute all of the remaining assets of the corporation to the Watchtower Bible and Tract Society of New York, Inc., which is organized and operated exclusively for religious, educational, and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. If the 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, as amended (or the corresponding section of any future federal tax

code), then the remaining assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated exclusively for the religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future federal tax code).

The date of adoption of the amendment was DEC. 30<sup>th</sup>, 2004.

The foregoing amendment and restatement of the Articles of Incorporation was fully approved at the said meeting by a majority of the members of the corporation being present and unanimously voting to approve the amendment. The wording of the amended Articles as approved by the members is the same as set forth in the resolutions of the members and the Board of Directors above.

Signed this 30 day of DECEMBER, 2004.

  
\_\_\_\_\_  
President, Felix Padron

  
\_\_\_\_\_  
Secretary, Arturo Montes De Oca