

765791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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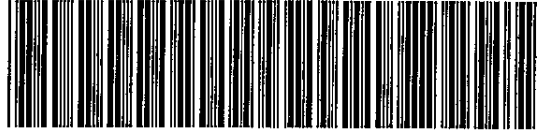
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2004

A.C. LOWERY  
ATTORNEY AT LAW  
985 NE 84TH STREET  
MIAMI, FL 33138

SUBJECT: LA PUNTA SPANISH CONGREGATION OF JEHOVA'S  
WITNESSES OF MIAMI FLORIDA INC.  
Ref. Number: 765791

We have received your document for LA PUNTA SPANISH CONGREGATION OF JEHOVA'S WITNESSES OF MIAMI FLORIDA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

*Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.*

*Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.*

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 204A00002475

A.C. LOWERY  
ATTORNEY AT LAW  
985 NE 84TH STREET  
MIAMI, FLORIDA 33138

January 26, 2004

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314  
Attn Anna Chestnut

Re: La Punta Spanish Congregation of  
Jehova's Witnesses of Miami Florida Inc

Dear Ms. Chestnut:

This has been corrected. Thank you for your attention regarding this matter.

  
A.C. Lowery

**A. C. LOWERY**

ATTORNEY AT LAW

985 N.E. 84TH STREET

MIAMI, FLORIDA 33138

(305) 759-4129

January 7, 2004

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

Re: Articles of Amendment of  
N P Corporation

Dear Sir:

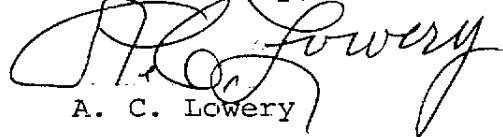
Enclosed please find herewith Articles of Amendment to  
Articles of Incorporation of La Punta Spanish Congregation  
of Jehovah's Witnesses, Inc.

Enclosed is also check to your order for the \$35.00 Filing Fee  
plus the \$8.75 for a Certified Copy upon your completion of the  
filing procedure.

Kindly note that there are no alterations, deletions or changes  
involved in this Amendment as it only provides for an additional  
Article to the original Charter.

Your assistance in the matter of this proceeding is kindly  
appreciated.

Respectfully,

  
A. C. Lowery

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LA PUNTA SPANISH CONGREGATION OF  
JEHOVA'S WITNESSES OF MIAMI FLORIDA INC.

Pursuant to the provision of Section 617.1002, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: Amendment adopted No. XI being added, as follows:

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) 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 code 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 provisions 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 the aforesaid amendment was signed November 14, 2003.

THIRD: Adoption of the Amendment: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

  
Leonelo Quintana, Director

This instrument prepared by:  
A.C.Lowery  
Attorney at Law  
985 N.E. 84<sup>th</sup> Street  
Miami, Florida 33138

Florida Bar Number:  
048599