

# N03000010079

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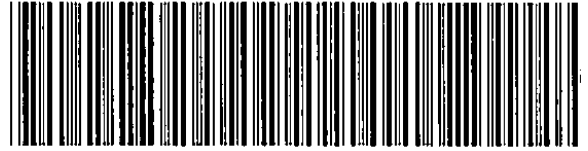
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAKE WORTH MELALEUCA CONGREGATION OF JEHOVAH'S WITNESSES, INC

DOCUMENT NUMBER: N03000010079

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

Please return all correspondence concerning this matter to the following:

DAVID E. SMITH

(Name of Contact Person)

LAKE WORTH MELALEUCA CONGREGATION OF JEHOVAH'S WITNESSES, INC.

(Firm/ Company)

3079 MARINER WAY

(Address)

LAKE WORTH, FL 33462

(City/ State and Zip Code)

davidesmith@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David E. Smith

561

723-2524

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2019 JUL -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LAKE WORTH MELALEUCA CONGREGATION OF JEHOVAH'S WITNESSES, INC.**  
Document Number N03000010079

Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the Articles of Incorporation of LAKE WORTH MELALEUCA CONGREGATION OF JEHOVAH'S WITNESSES, INC., a Florida not-for-profit corporation, are hereby amended and restated in their entirety.

**ARTICLE I**

The name of this Corporation is LAKE WORTH MELALEUCA CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business of the Corporation is 3140 Roberts Lane, Lake Worth, Florida, 33461. The mailing address of the corporation is 3079 Mariner Way, Lake Worth, Florida, 33462.

**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 directors are:

David E. Smith, President, 3079 Mariner Way, Lake Worth, Florida, 33462  
Daniel L. Neeley, Treasurer, 728 Ridge Road #29, Lantana, Florida, 33462  
Christopher D. Smith, Secretary, 1314 New World Avenue, Lantana, Florida, 33462

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:

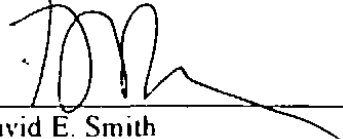
David E. Smith, Street Address: 3079 Mariner Way, Lake Worth, Florida, 33462.

## ARTICLE IX

The name and address of the Incorporator are:

David E. Smith, 3079 Mariner Way, Lake Worth, Florida, 33462.

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.

  
\_\_\_\_\_  
David E. Smith

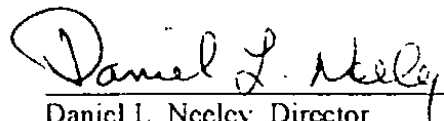
**Adoption of Amendments**


The Amended and Restated Articles of Incorporation were adopted by the members of the corporation on June 11, 2019 and the number of votes cast in favor of said adoption were sufficient for approval.  
(date)

The effective date of the Amended and Restated Articles of Incorporation is: 6/12/19  
(no more than 90 days after  
Amendment file date)

Dated: 6/18/19

  
\_\_\_\_\_  
David E. Smith, Director

  
\_\_\_\_\_  
Daniel L. Neeley, Director

  
\_\_\_\_\_  
Christopher D. Smith, Director