

N040000006065

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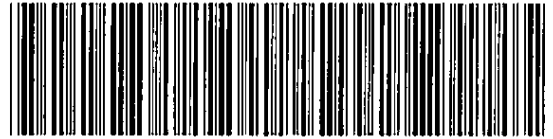
(Business Entity Name)

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19 MAY 15 AM 9:31

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2019 MAY 15 AM 9:38
JULIA HASSON

R. WHITE
MAY 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bryant Park Congregation of Jehovah's Witnesses, Inc.

DOCUMENT NUMBER: N04000006065

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

Please return all correspondence concerning this matter to the following:

David F. Olerich

(Name of Contact Person)

(Firm/ Company)

625 North B Street

(Address)

Lake Worth, FL 33460

(City/ State and Zip Code)

docntrlfrk3@gmail.com

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

For further information concerning this matter, please call:

David F. Olerich

(Name of Contact Person)

at (561) 525-5808

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

2013 MAY 15 AM 9:47

STATE of FLORIDA
NOT FOR PROFIT CORPORATION
AMENDED ARTICLES OF INCORPORATION
OF
BRYANT PARK CONGREGATION OF JEHOVAH'S WITNESSES,
LAKE WORTH, FLORIDA, INC.

ON CLERK OF THE
CLERK OF THE
CLERK OF THE

Executed by the undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act:

ARTICLE I

The name of this Corporation is BRYANT PARK CONGREGATION OF JEHOVAH'S WITNESSES, LAKE WORTH, FLORIDA, INC. The principal place of business and mailing address of the Corporation is 118 North A St., Lake Worth, FL 33460.

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

Remove

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 initial directors are:

Richard Cornell	3913 Louise Drive, Lake Worth, FL 33461
David F. Olerich	625 North B St., Lake Worth, FL 33460
Carl May Douglas	1311 N Lakeshore Drive, Lake Worth, FL 33460

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 initial Registered Office of the Corporation and the name of the initial Registered Agent at that address are:

Name: David F. Olerich

Street Address: 625 North B St., Lake Worth, FL 33460

ARTICLE IX

The name and address of the Incorporator

are: David F. Olerich

625 North B St., Lake Worth, FL 33460

David F. Olerich
[Signature of Incorporator]

625 N B St., Lake Worth, FL
[Address]

David Olerich
[Typed or Printed Name]

5-3-19
[Date]

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 F. Olerich
[Signature of Registered Agent]

5-3-19
[Date]

The date of each amendment(s) adoption: 5-3-19, if other than the date this document was signed.

Effective date if applicable: 5-3-19
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5-9-19

Signature David Olerich
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Olerich
(Typed or printed name of person signing)

Secretary
(Title of person signing)