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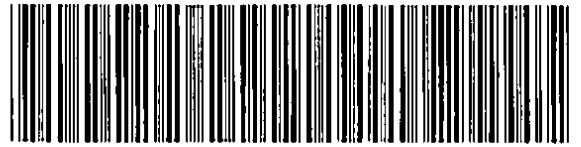
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19 JUN -7 PM 2:11
DIVISION OF CORPORATIONS
FLORIDA

06/07/19--01011--011 **35.00

*Amended
&
restated*

19 JUN -7 PM 1:06
DIVISION OF CORPORATIONS
FLORIDA

*DC
6/7/19*

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)

Bryant Park Congregation of Jehovah's Witnesses, Inc.

(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)

561

at

(Area Code)

252
226-5808

(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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BRYANT PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC.**
Document Number N04000006065

19 JUN -7 PM 2:11
OFFICE OF CORPORATIONS
STATE OF FLORIDA

Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the Articles of Incorporation of BRYANT PARK 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 BRYANT PARK CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business of the Corporation is 118 North A Street, Lake Worth, Florida, 33460. The mailing address of the Corporation is 625 North B Street, Lake Worth, Florida, 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 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, titles and addresses of the directors are:

Richard Allen Cornell, President, 3913 Louise Drive, Lake Worth, Florida, 33461
David F. Olerich, Secretary, 625 North B Street, Lake Worth, Florida, 33460
Carl Douglas May, Treasurer, 1311 North Lakeside Drive, Lake Worth, Florida, 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 Registered Office of the Corporation and the name of the Registered Agent at that address are:

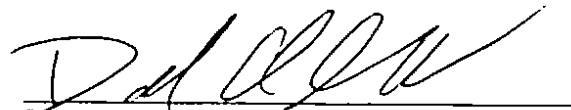
David F. Olerich, 625 North B Street, Lake Worth, Florida, 33460

ARTICLE IX

The name and address of the original Incorporator are:

Jennaro Montopoli, 964 S.E. Atlantic Drive, Lantana FL 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.

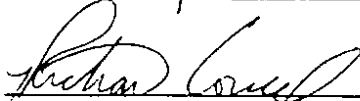

David F. Olerich

Adoption of Amendments


The Amended and Restated Articles of Incorporation were adopted by the members of the corporation on
6/02/2019 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: 6/02/2019
(no more than 90 days after
Amendment file date)

Dated: 6/02/2019


Richard Allen Cornell, President


David F. Olench, Secretary


Carl Douglas May, Treasurer