

Division of Corporations

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N06000007455

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September 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC.
1341 RAZORBILL LANE
PUNTA GORDA, FL 33983

SUBJECT: KINGS HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC.
REF: N06000007455

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KING'S HIGHWAY CONGREGATION OF
JEHOVAH'S WITNESSES INC.**

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The Articles of Incorporation of KING'S HIGHWAY CONGREGATION OF JEHOVAH'S WITNESSES INC., which were filed on July 14, 2006 (document number N06000007455), were amended by majority vote of the members of the corporation as follows:

1. By restating Article III to provide in its entirety as follows:

The purposes for which this corporation is organized are (1) to acquire and hold title to real estate as a meeting place and place of worship for the local congregation of Jehovah's Witnesses, (2) to accept gifts and bequests of personal and real property, (3) to purchase, acquire, maintain, and mortgage real property, and (4) to engage in all other lawful activities permitted under Florida law—all of which activities shall be limited to and consistent with the organization's exclusively religious purpose as required under section 501(c)(3) of the Internal Revenue Code.

2. By adding a new Article IX, to provide in its entirety 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) 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 State 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 provisions of any future United State 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

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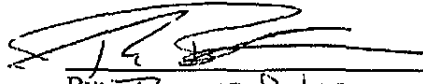
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will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidence in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3) 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 corresponding section of the any future United States tax code).

Except as amended above, the Articles of Incorporation of this Corporation remain unmodified and are in full force and effect. The undersigned hereby executes these Articles of Amendment and adopts same effective as of the date hereof.

Dated this 5 day of September 2008.

KING'S HIGHWAY CONGREGATION
OF JEHOVAH'S WITNESSES INC., a
Florida corporation not for profit


By: Thomas Balagor
Its: President.

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