

No7000012068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200113395362

02/11/08--01008--020 **105.00

FILED
08 FEB -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended &
RESTATED
KPK 2/8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2008

MAX P. WRIGHT
4808 SHETLAND TRL
ORLANDO, FL 32808-5903

SUBJECT: DEAN ROAD SPANISH CONGREGATION OF JEHOVAH'S
WITNESSES, INC.
Ref. Number: N07000012068

We have received your document for DEAN ROAD SPANISH CONGREGATION
OF JEHOVAH'S WITNESSES, INC. and check(s) totaling \$105.00. However,
your check(s) and document are being returned for the following:

FIRST OF ALL THE 2008 ANNUAL REPORT WAS NOT RECEIVED ALONG
WITH THE AMENDMENT.

Please entitle your document Amended and Restated Articles of Incorporation.

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00006638

RECEIVED
2008 FEB -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEAN ROAD SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

DOCUMENT NUMBER: N07000012068

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

Please return all correspondence concerning this matter to the following:

MAX P. WRIGHT, ESQUIRE

(Name of Contact Person)

GENERAL LAW PRACTICE

(Firm/ Company)

4445 EDGEWATER DRIVE

(Address)

ORLANDO, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAX WRIGHT

(Name of Contact Person)

at (407) 295-4701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 FEB -7 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAN ROAD SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000012068

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDED AND REINSTATED ARTICLES OF INCORPORATION

REPLACE ALL OR REINSTATE ALL OF THE PREVIOUS ARTICLES

OF INCORPORATION WITH THE ATTACHED ARTICLES

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/5/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature



(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.)

MAXWELL P. WRIGHT, ESQ.

(Typed or printed name of person signing)

ATTORNEY

(Title of person signing)

FILING FEE: \$35

(Amended and Reinstated Articles of Incorporation)
STATE of FLORIDA NOT FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION FOR
DEAN ROAD SPANISH CONGREGATION OF
JEHOVAH'S WITNESSES, INC.

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 **DEAN ROAD SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.** The principal place of business and mailing address of the Corporation is 694 Dean Road, Orlando, Florida 32825 (mailing address: 12230 Picket Fence Ct., Orlando, FL 32828).

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

The street address of the initial registered office of the Corporation shall be 713 innbruck Drive, Orlando, Florida 32825, and the name of the initial registered agent of the Corporation at that address is ROBERTO JACOME.

ARTICLE VIII

A. The number of Directors shall be three (3). The names and addresses of the DIRECTORS, OFFICERS, and SUBSCRIBERS are:

Title:	President
Correa, Manuel	
12230 Picket Fence Ct.	
Orlando, FL 32828	

Title:	Treasurer
Off, Juan	
10013 Portale Avenue	
Orlando, FL 32825	

Title:	Secretary
Blanco, Gustavo	
148 Fieldstream N	
Orlando, FL 32825	

IN WITNESSES WHEREOF, the undersigned have hereunto set their hands and seals on this 29th day of November, 2007.

Manuel Correa
Manuel Correa
Juan Off
Juan Off
Gustavo Blanco
Gustavo Blanco

STATE OF FLORIDA
COUNTY OF CRANE

The foregoing instrument was acknowledged before me this 29th day
of November, 2007, by MANUEL CORREA, JUAN OFF, and
GUSTAVO BLANCO, who are;

- ☒ personally known, or
☐ presented satisfactory identification.

NOTARY SEAL

Notary Public
Notary Public

/s/ Notary Public
Print -

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DEAN ROAD SPANISH CONGREGATION OF JEHOVAH'S

WITNESSES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida has names ROBERTO JACOME, 713 Innbruck Drive, Orlando, FL 32825, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WITNESS:

/s/ Manuel Correa
Print Manuel Correa

/s/ Gustavo Blanco
Print GUSTAVO BLANCO

/s/ Roberto Jacome
Roberto Jacome, Resident Agent