

N08948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

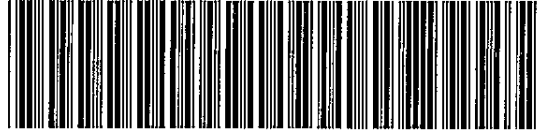
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400061062864

11/01/05--01022--014 **87.50

*Amend MC
T. Lewis*

05 OCT 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Hal A. Airth

Attorney at Law

112 West Howard Street
Post Office Box 448
Live Oak, Florida 32064

Office (386) 362-4915
Fax (386) 364-4915

October 25, 2005

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Congregation of Jehovah's Witness, Live Oak, Florida, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Amendment for the above named corporation. My office account check #6689200 for \$87.50 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours,



Hal A. Airth

Enc.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NORTH CONGREGATION OF JEHOVAH'S
WITNESSES, LIVE OAK, FLORIDA, INC.
a not for profit corporation

FILED
05 OCT 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation, **NORTH CONGREGATION OF JEHOVAH'S WITNESSES, LIVE OAK, FLORIDA, INC.**, a not for profit corporation, originally incorporated under the name of LIVE OAK COMPANAY OF JEHOVAH'S WITNESSES, by the Circuit Court, Third Judicial Circuit, in and for Suwannee County, Florida on May 26, 1952, and reincorporated under the name LIVE OAK CONGREGATION OF JEHOVAH'S WITNESSES, INC., in April 1985, amends its articles of reincorporation as follows:

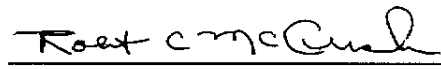
SEE ATTACHED EXHIBIT "A".

1. The amendment was adopted by the members of the corporation on the 17th day of October, 2005, pursuant to the provisions of Florida Statutes and the articles of reincorporation.
2. The number of votes cast for the amendment was sufficient for approval.

Dated:

**NORTH CONGREGATION OF
JEHOVAH'S WITNESSES,
LIVE OAK FLORIDA, INC.**


W. ROBERT CUNERD,
Presiding Overseer


ROBERT C. McCUSKER,
Secretary


DOUGLAS C. GIELENFELDT,
Service Overseer

ARTICLES OF INCORPORATION
OF
NORTH CONGREGATION OF JEHOVAH'S
WITNESSES, LIVE OAK, FLORIDA, INC.
a not for profit corporation

ARTICLE I

The name of this corporation is changed to **NORTH CONGREGATION OF JEHOVAH'S WITNESSES, LIVE OAK, FLORIDA, INC.** a not for profit corporation.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for religious purposes 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 the 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 street address of the principal office of this corporation is 4468 North US 129, Live Oak, Florida 32060 and its mailing address is the same.

ARTICLE V

The Directors shall be elected as provided for in the By-Laws of the corporation.

ARTICLE VI

The number of members of the corporation their qualifications and other matters pertaining to members shall be as provided for in the By-Laws of the corporation.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is:

W. ROBERT CUNERD, 4468 North US 129, Live Oak, Florida 32060

ARTICLE VIII

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 benefit or 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 IX

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 distribute 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 X

The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than three (3). The names and addresses of the directors of this corporation are:

Name

Address

W. ROBERT CUNERD, 10853 73rd Court, Live Oak, Florida 32060

ROBERT C. McCUSKER, 7656 River Road, Live Oak, Florida 32060

DOUGLAS C. GIELENFELDT, 1633 Ingleside Drive, Live Oak, Florida 32064


ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the members present.

Dated:

**NORTH CONGREGATION OF
JEHOVAH'S WITNESSES,
LIVE OAK FLORIDA, INC.**


W. ROBERT CUNERD,
Presiding Overseer


ROBERT C. McCUSKER,
Secretary


DOUGLAS C. GIELENFELDT,
Service Overseer