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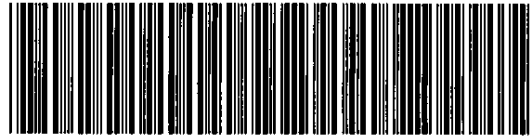
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Amended / CC  
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@ 12.3.14

**NAPLES FLORIDA SUNCOAST  
CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

**7840 Clemson St. #202  
Naples FL 34104**

Sept. 18, 2014

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amended and Restated Articles of Incorporation – **NAPLES FLORIDA SUNCOAST  
CONGREGATION OF JEHOVAH'S WITNESSES, INC.**  
Document No. **N09000000823**

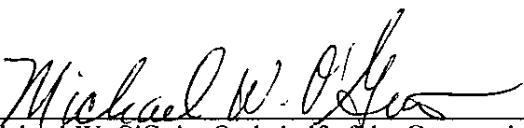
Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of **NAPLES FLORIDA SUNCOAST CONGREGATION OF JEHOVAH'S WITNESSES, INC.**, together with a check for \$43.75 representing the filing fee and the fee for a certified copy.

Please contact the undersigned if you have any questions at (239) 293-9339.

Very truly yours,

Naples Florida Suncoast Congregation of Jehovah's  
Witnesses, Inc.

  
Michael W. O'Guin, On behalf of the Corporation

Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NAPLES FLORIDA SUNCOAST  
CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

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Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

The name of this Corporation is NAPLES FLORIDA SUNCOAST CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business and mailing address of the Corporation is 7840 Clemson St. #202, Naples FL 34104

**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 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 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 directors are:

Michael W. O'Guin	7840 Clemson St. #202 Naples, FL 34104
Laurence Jackson	565 Windsor Sq. Naples, FL 34104
Jose Cuadrado	7029 Ambrosia Ln. Naples, FL 34104

Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the Bylaws.

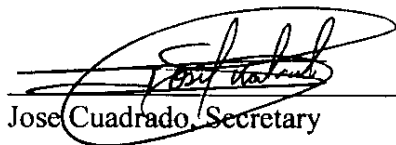
B. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

## ARTICLE VIII

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

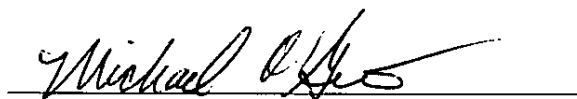
Name: Michael W. O'Guin  
Street Address: 7840 Clemson St. #202, Naples, FL 34104

I, the undersigned Secretary of the Naples Florida Suncoast Congregation of Jehovah's Witnesses, Inc. ("Corporation") certify that a meeting of the members of the Congregation was held on September 18, 2014 at which meeting a majority of the members were present, the members adopted, ratified and approved a resolution to amend and restate the Articles of Incorporation of the Corporation and that the number of votes cast were sufficient to approve such resolution.

  
Jose Cuadrado, Secretary

Date: 9-18, 2014

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.

  
Michael W. O'Guin

Date: 9-18-14