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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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**ARTICLES OF AMENDMENT
AND RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S
WITNESSES, ORLANDO, FLORIDA, INC.**

FILED
2013 JAN -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.1006, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation, and restates the following:

ARTICLE I

The name of this Corporation is GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES, ORLANDO, FLORIDA, INC. The principal office, street address, and mailing address of the Corporation is now 694 N. Dean Road, Orlando, Orange County, Florida, 32825.

ARTICLE II

The existence and duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized are religious, and specifically (1) to provide and maintain a proper place of worship for the benefit of

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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, member's 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 the 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 provisions 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 shall 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 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 the corresponding provisions of any future United States tax code).

ARTICLE VII

A. The number of directors shall be three. The names and addresses of the initial directors are:

DANIEL A. MCINNIS	2324 Chantilly Terrace, Oviedo, FL 32765
RICHARD A. VON NIEDA	7832 Richwood Drive, Orlando, FL 32825
DAVID FRIAS	8309 Cristobal Circle, Orlando, FL 32825

B. The 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 name and Florida street address of the Registered Agent of the Corporation and the name of the Registered Agent at that address are:

NAME:

DANIEL A. MCINNIS

STREET ADDRESS:

2324 Chantilly Terrace
Oviedo, FL 32765

ADOPTION OF AMENDMENTS AND RESTATEMENTS:

The foregoing amendments to, and restatements of to the Articles of Incorporation of GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES,

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ORLANDO, FLORIDA, INC. were hereafter adopted by the Directors and members.
The number of votes cast by the members and Directors was sufficient for approval of
said amendments. The Amended and Restated Articles are hereby ratified and approved.

DATED this 16 day of December, 2012.

**GOLDENROD ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES,
ORLANDO, FLORIDA, INC.**

BY: Daniel A. McInnis
DANIEL A. MCINNIS
President/Director

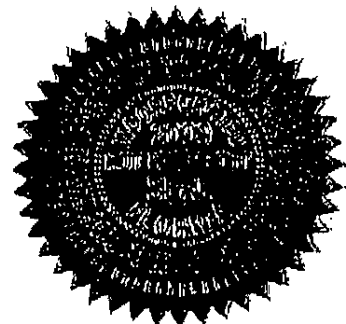
**EAST ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES,
ORLANDO, FLORIDA, INC.**

BY: Richard A. Von Nieda
RICHARD A. VON NIEDA
Vice President

**EAST ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES,
ORLANDO, FLORIDA, INC.**

BY: David Frias
DAVID FRIAS
Secretary

(CORPORATE SEAL)



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