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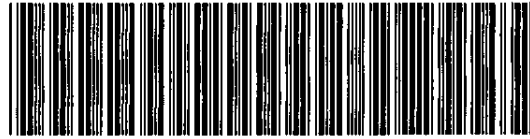
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*Amend*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12 FEB 13 PM 3:10

FILED

FEB 14 2012

T. ROBERTS

***Sanford M. Martin, P.A.***  
***Attorney at Law***

*A Professional Law Association*

1415 Panther Lane  
P.O. Box 607  
Naples, FL 34106-0607

(239) 260-1007 (Florida)  
(239) 431-5158 FAX

*Licensed in Florida, Illinois*

January 31, 2012

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amendment To Articles of Incorporation of TICE CONGREGATION  
OF JEHOVAH'S WITNESSES, FORT MYERS, FL, INC.**

Dear DOC:

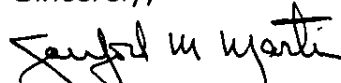
We have enclosed an original and copy of the Articles of Amendment to Articles of Incorporation of **TICE CONGREGATION OF JEHOVAH'S WITNESSES, FORT MYERS, FL, INC.**

We have also included our check for \$ 35.00 to cover the filing fee of \$35.00, payable to Florida Department of State.

Please return the copy of the Articles of Amendment to:  
**Sanford M. Martin, P.A., Attorney at Law, P.O. Box 607, Naples, FL 34106.**

If you require additional information, please contact this office. We appreciate your fine service.

Sincerely,

  
Sanford M. Martin

SMM/jh  
enclos  
cc: client

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
TICE CONGREGATION OF JEHOVAH'S WITNESSES, FORT MYERS, FL, INC.**

**FILED**  
**12 FEB 13 PM 3:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment which replace certain described articles of incorporation.*

**FIRST: Amendments To Articles Adopted As Follows:**

**ARTICLE I - PRINCIPAL OFFICE**

The principal place of business of the corporation is: **5421 TICE ST. FORT MYERS, FL. 33905**; its mailing address is: **C/O KEN VREELAND 202 JEFFERSON AVE. LEHIGH ACRES FL. 33936.**

**ARTICLE II - PURPOSE**

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 III - MEMBERS**

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 IV - PROPERTY**

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 the 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

provision 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 V - DISSOLUTION**

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 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 VI - DIRECTORS**

A. The number of directors shall be three. The title, names and addresses of the present directors and officers are:

DP: KEN VREELAND 202 JEFFERSON AV. LEHIGH ACRES FL 33936

DV: RICHARD COREY 18300 PLUMBAGO CT. LEHIGH ACRES, FL 33972

DST: JON M. EYDEL 5551 LUCKETT RD. LOT A11 FORT MYERS, FL 33905

B. 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 VII – REGISTERED AGENT

The Registered Agent of the Corporation shall be KENNETH VREELAND whose address is 202 JEFFERSON AV. LEHIGH ACRES FL 33936. His acceptance follows:

### ACCEPTANCE OF REGISTERED AGENT

*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.*

Kenneth C. Vreeland

Signature of Registered Agent: Kenneth Vreeland

1-26-12

Date

**SECOND:** The date of adoption of the amendments was: January 26, 2012.

**THIRD:** All other articles not included herein are hereby repealed.

**FOURTH:** Adoption of Amendment:

☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment.  
The amendments were adopted by the Board of Directors.

Kenneth C. Vreeland

DATE: January 26, 2012

**KENNETH VREELAND**

Presiding Director,  
Tice Congregation of Jehovah's Witnesses  
Fort Myers, FL Inc.