

N 14 000000219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

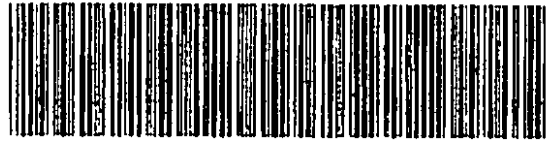
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FL

JUL 30 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

5

NAME OF CORPORATION: Gateway Congregation of Jehovah's Witnesses, St. Petersburg, FL, Inc.

DOCUMENT NUMBER: N14000000219

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

Please return all correspondence concerning this matter to the following:

Derek DellaVecchia

(Name of Contact Person)

(Firm/ Company)

3125 Grand Ave. #104

(Address)

Pinellas Park, FL 33782

(City/ State and Zip Code)

derekdellavecchia@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isaac Hofmann

727

510-0373

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Street Address
Amendment Section

Articles of Amendment
to
Articles of Incorporation
of

Gateway Congregation of Jehovah's Witnesses, St. Petersburg, FL, Inc.

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

N14000000219

(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:

A. If amending name, enter the new name of the corporation:

Gateway Congregation of Jehovah's Witnesses, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9701 60th St.

Pinellas Park, FL 33782.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Derek DellaVecchia

3125 Grand Ave. #104

(Florida street address)

New Registered Office Address:

Pinellas Park

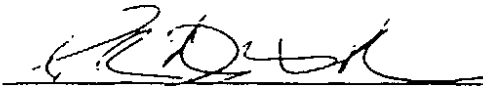
(City)

Florida 33782

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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SECTION 617.1006
TALLAHASSEE, FL

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Vincent Martino</u>	<u>1423 Douglas Dr</u>
<input type="checkbox"/> Add			<u>Clearwater, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33756</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Derek DellaVecchia</u>	<u>3125 Grand Ave. #104</u>
<input checked="" type="checkbox"/> Add			<u>Pinellas Park, FL 33782</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I: (added) The principle place of business and the current mailing address of the corporation is: 9701 60th St. ,
Pinellas Park, FL 33782.

ARTICLE II: (new) The duration of the Corporation shall be perpetual.

ARTICLE III: (new) 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: (new) The corporation shall have members. The number of members, members' qualifications, and other
matters pertaining to members shall be 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 the 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).

(see additional page)

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 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, titles and addresses of the directors are:

Derek DellaVecchia, President, 3125 Grand Ave. #104, Pinellas Park, FL 33782 .
Luis Roman, Secretary, 785 South Village Dr. N., Unit 105, St. Petersburg, FL 33716
Isaac Hofmann, Treasurer, 890 North Village Dr. N., Apt. #204, St. Petersburg, FL 33716

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

Derek DellaVecchia, 3125 Grand Ave. #104, Pinellas Park, FL 33782

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.

The date of each amendment(s) adoption: July 18th, 2019, if other than the date this document was signed.

Effective date if applicable: July 18th, 2019
(no more than 90 days after amendment file date)

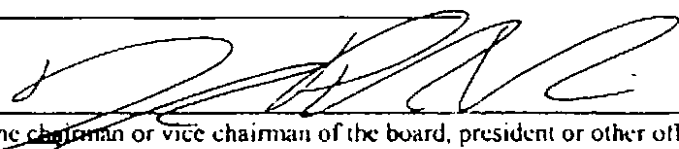
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated July 18th, 2019

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)

Derek DellaVecchia

(Typed or printed name of person signing)

President

(Title of person signing)