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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Delray	Beach Florida Congregation of Jehovah's Witness
DOCUMENT NUMBER:	N21854
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
C	Charles DiReda
(Nai	me of Contact Person)
· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)
1292	29 Cocoa Pine Drive (Address)
Boyn	ton Beach, FL 33436
(City) For further information concerning this m	y/ State and Zip Code) natter, please call:
Charles DiReda	at (954) 868-9692
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$43.75 Filing Fe Certificate of St	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32399



July 31, 2008

Charles DiReda 12929 Cocoa Pine Drive Boynton Beach, FL 33436

SUBJECT: DELRAY BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S

WITNESSES, INC. Ref. Number: N21852

We have received your document for DELRAY BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S WITNESSES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 108A00044019

SECURETARY OF STATE ADMINISTRATION OF THE PROPERTY OF THE PROP

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Articles of Amendment Articles of Incorporation of,

FILED

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Delray Beach Florida Congregation of Jehovah's Witnesses, Inglication of Witnesses, Inglication of Wit

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

N21852
(Document number of corporation (if known)

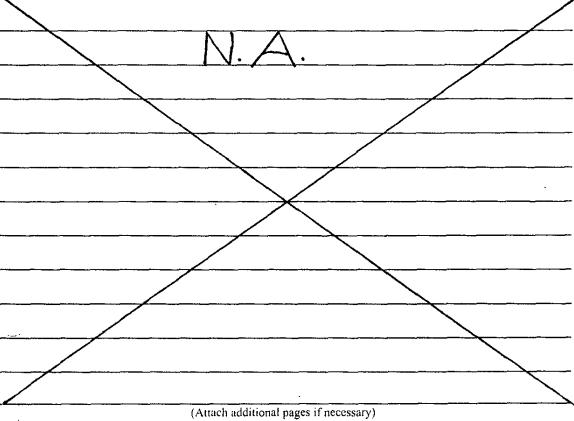
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

North Delray Beach Congregation of Jehovah's Witnesses, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)



(continued)