

N25249

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP  
4/5/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rock, Florida Congregation of Jehovah's Witnesses, Inc.

DOCUMENT NUMBER: N25248

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

Please return all correspondence concerning this matter to the following:

Benjamin T. Shuman, Attorney

(Name of Contact Person)

(Firm/ Company)

4445 Edgewater Drive

(Address)

Orlando, Florida 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maxwell P. Wright, JD

(Name of Contact Person)

at ( 407 )

286-4701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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 32301

**Articles of Amendment  
to Articles of  
Incorporation  
of**

Rockledge, Florida Congregation of Jehovah's Witnesses, Inc

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

N252549

(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):**

ROCKLEDGE CONGREGATION OF JEHOVAH'S WITNESSES, ROCKLEDGE, FLORIDA, 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)

**PLEASE DELETE ALL ARTICLES AS SHOWN ON ORIGINAL INCORPORATION AND  
REPLACE THEM WITH THOSE SHOWN ON THE ATTACHED PAGES.**

FILED  
MAR 30 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE of FLORIDA  
NOT FOR PROFIT CORPORATION  
ARTICLES OF INCORPORATION  
OF  
ROCKLEDGE CONGREGATION OF JEHOVAH'S WITNESSES,  
ROCKLEDGE, FLORIDA, INC.**

Executed by the undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act:

**ARTICLE I**

The name of this Corporation is ROCKLEDGE CONGREGATION OF JEHOVAH'S WITNESSES, ROCKLEDGE, FLORIDA, INC. The principal place of business and mailing address of the Corporation is 1325 Huntington Lane, Rockledge, Florida 32955.

**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 (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).

#### 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 five. The names and addresses of the Directors are:

Chaney, Bobby	1208 Admiralty Blvd., Rockledge, Florida 32955
Beetar, Robert	5098 Wexford, Drive, Viera, Florida 32955
Parisi, James	7816 Citrus Creek Drive, Melbourne, Florida 32940
Bianco, Francesco	1813 Hensley Drive, Rockledge, Florida 32955
Carr, Thomas	4661 Rector Road, Cocoa, Florida 32926

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.

The date of adoption of the amendment(s) was 3-25-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(X) There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Robert Beetar

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35