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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
12-1

A. C. LOWERY

ATTORNEY AT LAW

December 2 2003

**985 N. E. 84TH STREET
MIAMI, FLORIDA 33138
(305) 759-4129**

**FLORIDA BAR # 048599
ATTORNEYS' TITLE INSURANCE
FUND # 2316**

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL., 32314

Dear Sirs:

Please find with this letter Amendment to the Charter of the SOUTH MIAMI BEACH CONGREGATION OF JEHOVAH'S WITNESSES, which is a NON-PROFIT corporation. This amendment simply adds one section to its Charter.

I would like to request the official filing of this Amendment and return to me of a Certified Copy thereof when completed, and I enclose my check for the fee involved - as I understand, in the amount of \$43.75. If there are any additional charges please let me know and I will remit the same to your office forthwith. Thank you very kindly for your assistance.

Respectfully

A. C. Lowery
A. C. Lowery

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JEHOVAH'S WITNESSES CONGREGATION OF
SOUTH MIAMI BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1002, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: Amendment adopted No. XI being added, as follows:

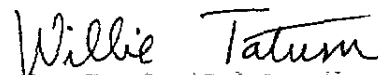
The property of this corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation 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) 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 code 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).

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 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 section of any future United States Tax code).

SECOND: The date of the aforesaid amendment was signed November 14, 2003.

THIRD: Adoption of the Amendment: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these articles of amendment on December 3, 2003.



Willie Tatum, President

This instrument prepared by:
A.C. Lowery
Attorney at Law
985 N.E. 84th Street
Miami, Florida 33138

Florida Bar Number:
048599