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EMPIRE CORP KIT

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Division of Corporations

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N25719

Florida Department of State
Division of Corporations
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March 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

ROBIN J LAMBERT

6202 HOPKINS AVE, #69

TITUSVILLE, FL 32780US

SUBJECT: CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

REF: N25719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please change the statute number in the first paragraph on page 1 to 617.1006. Please delete the word "shareholders" on page 7 (under adoption of amendment) since this is a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX And. #: H12000078837
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.
DOCUMENT NO. N25719**

Pursuant to the provisions of Florida Statutes Section 617.1006, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I

CORPORATION NAME

The corporation name is amended and shall be henceforth called CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES, TITUSVILLE, FLORIDA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office, street address, and mailing address of the Corporation is now 770 Dixie Avenue, Titusville, Brevard County, Florida, 32796.

ARTICLE III

CORPORATION PURPOSE

The purposes for which this corporation is organized 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

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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 on the Bible, the written word of Almighty God, Jehovah: and to (2) 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

CORPORATION EXISTENCE

The existence and duration of the Corporation shall be perpetual.

ARTICLE V

MANNER OF ELECTION

The manner in which the directors are elected or appointed, the directors' qualifications, and all other matters pertaining to the directors shall be as provided in the Bylaws of the Corporation. 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 VI

DIRECTORS AND OFFICERS

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than three (3).

The names and addresses of the persons who are presently serving their terms as members of the Board of Directors are set forth below:

	<u>NAME AND ADDRESS</u>	<u>TITLE</u>
1.	ROBIN J. LAMBERT 6202 Horseshoe Avenue, Titusville, FL 32780	PRESIDENT, DIRECTOR
2.	CURTIS KEELS 1716 Smith Drive, Titusville, FL 32780	VICE PRESIDENT, DIRECTOR
3.	JOHN G. COX 2670 La Cita Lane, Titusville, FL 32780	SECRETARY, DIRECTOR
4.	TIMOTHY SMITH 3565 James Road, Cocoa, FL 32926	DIRECTOR
5.	RONALD EINKOFF 3094 Sir Hamilton Circle, Titusville, FL 32780	DIRECTOR
6.	ROBERT HARTMAN 311 South Dixie Avenue, Titusville, FL 32796	DIRECTOR

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify each director, officer, and member of the Corporation against any and all debts, obligations, liabilities, and expenses incurred by those persons in connection with, or arising out of any action, suit, or proceeding in which those persons may be involved, by reason of those persons being, or having been a

director, officer, or member of the Corporation, to the fullest extent permitted by the Laws of the State of Florida.

ARTICLE VIII

DEDICATION OF CORPORATE PROPERTY

The property of this Corporation is irrevocably dedicated to and for religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of, or be distributable to its directors, officers, shareholders or members of the Corporation or any other private individual. No substantial part of the activities of the 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 provisions of any future United States tax code).

ARTICLE IX

DISSOLUTION OF CORPORATION

Upon the winding up and the dissolution of the Corporation, after paying, or adequately providing for the debts, obligations, liabilities, and expenses of the

Corporation, the remaining assets shall be distributed to the Watchtower Bible and Tract Society of New York, Inc. No assets shall 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 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 provisions of any future United States tax code).

ARTICLE X

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent of the Corporation shall remain as follows:

NAME:

ROBIN J. LAMBERT

STREET ADDRESS:

6202 Horseshoe Avenue
Titusville, Florida USA 32780


ADOPTION OF AMENDMENTS:

The foregoing amendments to the Articles of Incorporation of CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC. were hereafter adopted by the

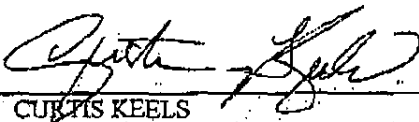
Directors and members. The number of votes cast was sufficient for approval of said amendments. The amended Articles are hereby ratified and approved.

DATED this 15th day of March, 2012.

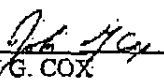
CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
ROBIN J. LAMBERT
President/Director

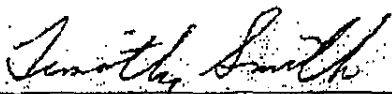
CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
CURTIS KEELS
Vice President/Director

CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
JOHN G. COX
Secretary/Treasurer/Director

CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
TIMOTHY SMITH
Director

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CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
RONALD EINKOPF
Director

CENTRAL CONGREGATION, TITUSVILLE, FLORIDA, INC.

BY: 
ROBERT HARTMAN
Director

(CORPORATE SEAL)

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