

N26468

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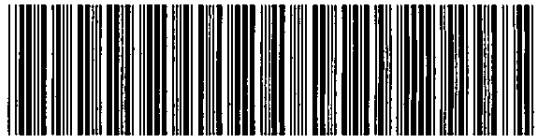
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amr
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10/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Miramar Congregation of Jehovah's
Witnesses, Inc.

DOCUMENT NUMBER: N26468

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

Please return all correspondence concerning this matter to the following:

LaShawn Legair
(Name of Contact Person)

The Legair Law Firm, PA
(Firm/ Company)

1601 N. Palm Ave. Suite 304A
(Address)

Pembroke Pines, FL 33526
(City/ State and Zip Code)

For further information concerning this matter, please call:

LaShawn Legair at (954) 450-7973
(Name of Contact Person) (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 (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2008

LASHAWN LEGAIR
1601 N. PALM AVE., SUITE 304A
PEMBROKE PINES, FL 33026

SUBJECT: WEST MIRAMAR CONGREGATION OF JEHOVAHS WITNESSES,
INC.
Ref. Number: N26468

We have received your document for WEST MIRAMAR CONGREGATION OF JEHOVAHS 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00049519

Articles of Amendment
to
Articles of Incorporation
of

West Miramar Congregation of Jehovah's Witnesses, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N26468

(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):

(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)**

see attached

08 OCT - 8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST MIRAMAR CONGREGATION OF JEHOVAH'S WITNESSES, INC.
DOCUMENT NO. N26468

FILED
08 OCT -3 AM 10:30
SECRETARY OF STATE
ALLAHMSSE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its May 17, 1988 Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE I (Addition to Article I)

- A. The principal place of business is 1821 SW 97 Avenue, Miramar, FL 33025. The business mailing address of the corporation shall be care of Trevor L. Williams, Secretary, 9760 SW 13 Street, Pembroke Pines, FL 33025-3666.

ARTICLE II (Replace 1988 Article II)

- A. This is a not for profit corporation organized solely for general charitable purposes pursuant to the provisions set forth in the Florida Corporations Not For Profit law contained in Chapter 617 of the Florida Statutes.
- B. The specific purposes(s) for which the corporation is organized is to hold title to real property and to operate one or more places of religious assembly, religious conference, and/or public worship for Jehovah's Witnesses.
- C. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- D. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any activities: (1) that would cause it to lose exemption from federal income tax as allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); or (2) not permitted by a corporation, contributions to which are deductible under Section 170(c)(2) of

the Internal Revenue Code of 1986, as amended (or corresponding provision of any future United States Internal Revenue law).

- E. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office.

ARTICLE III (Replace 1988 Article III)

The corporation shall have members. The number of members, members' qualifications, the manner of electing members, and other matters pertaining to members shall be as provided in the Bylaws.

ARTICLE VI (Delete 1988 Article VI)

This old article is hereby deleted.

ARTICLE VIII (Replace 1988 Article VIII)

- A. There shall be no less than three directors. The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors.
- B. Directors' qualifications, the manner of electing directors and other matters pertaining to directors shall be as provided in the Bylaws.

ARTICLE IX (Replace 1988 Article IX)

The Bylaws will address the provisions for amendment of the Bylaws. The Articles of Incorporation shall be amended as needed by the Board of Directors.

ARTICLE X (Addition to 1988 Articles)

- A. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person, except that the corporation shall be authorized and

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth herein.

- B. Except as otherwise provided by the Articles of Incorporation, upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, the Board of Directors shall distribute all of the remaining assets of the corporation to the Watchtower Bible and Tract Society of New York, Inc., which is organized and operated exclusively for religious, educational, and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. If the 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, as amended (or the corresponding section of any future federal tax code), then the remaining assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated exclusively for the religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future federal tax code).


The date of adoption of the amendment was July 17, 2008.

The foregoing amendment and restatement of the Articles of Incorporation was fully approved at the said meeting by a majority of the members of the corporation being present and unanimously voting to approve the amendment. The wording of the amended Articles as approved by the members is the same as set forth in the resolutions of the members and the Board of Directors above.

Signed this 17th day of July, 2008.



President, David Palmer




Secretary, Trevor L. Williams, CPA

The date of adoption of the amendment(s) was: July 17, 2008

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.
- ☒ 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.)

David Palmer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35