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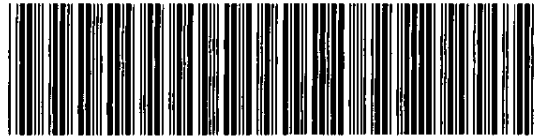
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2008 MAR -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

25/15

**BAYSHORE CONGREGATION
of JEHOVAH'S WITNESSES
c/o Robert Offermann
838 Hollyberry Ct.
North Fort Myers, FL 33917**

January 1, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amendment To Articles of Incorporation of BAYSHORE CONGREGATION
OF JEHOVAH'S WITNESSES, INC.**

Dear DOC:

We have enclosed an original and copy of Amendments to Articles of Incorporation of the Bayshore Congregation of Jehovah's Witnesses, Incorporated.

We have also included our check for \$43.75 to cover a filing fee of \$35.00 and a certified copy charge of \$8.75.

If you require additional information, please contact this office.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Robert Offermann', followed by a horizontal line extending to the right.

Robert Offermann

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

BAYSHORE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

FILED
2008 MAR -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments To Articles Adopted As Follows:

ARTICLE II - Purpose

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 on 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.

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 the 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 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).

ARTICLE XII - Dissolution

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 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).

SECOND: The date of adoption of the amendments was:

1/05/2008

THIRD: Adoption of Amendment:

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Mark D. Dorothy

Mark Dorothy

(print)

Presiding Director,

Bayshore Congregation of Jehovah's Witnesses, Inc.

DATE: 1/05/2008