

N26915

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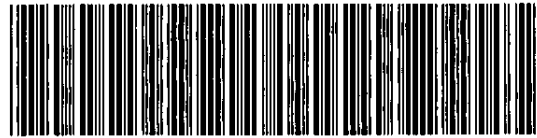
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No  
Amended  
for 4/27/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hollywood Central Congregation  
of Jehovah's Witnesses, Inc.

**DOCUMENT NUMBER:** N26915

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

Please return all correspondence concerning this matter to the following:

LaShawn Legair, Esq.  
(Name of Contact Person)

The Legair Law Firm, P.A.  
(Firm/ Company)

1601 N. Palm Ave Suite 307  
(Address)

Pembroke Pines, FL 33026  
(City/ State and Zip Code)

attorneylegair@gmail.com  
E-mail address: (to be used for future annual report notification)

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 made payable to the Florida Department of State:

☐ \$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

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

**HOLLYWOOD CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

Document No. N26915

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:

**ARTICLE I-NAME**

The new name of this Corporation is **HOLLYWOOD CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES, HOLLYWOOD, FLORIDA, INC.** The principal place of business and mailing address of the Corporation is c/o Rogers Young, 5836 S.W. 27<sup>th</sup> Street, West Park, FL 33023-4128.

**ARTICLE II-DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III-PURPOSE**

The amended purposes for which the Corporation is formed are ~~in and about~~ 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-QUALIFICATIONS**

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

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## ARTICLE V-ACTIVITIES OF CORPORATION

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-DISSOLUTION OF CORPORATION

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- BOARD OF DIRECTORS/OFFICERS

- A. The number of directors shall be three. The names and addresses of the new directors are:

Rogers Young (President)      5836 S.W. 27<sup>th</sup> Street, West Park, FL 33023-4128.

Tyrone Haye (Treasurer)      1901 S.W. 48<sup>th</sup> Avenue, West Park, FL 33023-3357.

Floyd Pittman (Secretary)      2418 Mayo Street, Hollywood, FL 33020-5840.

- 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 corporation is removing the following current Officers/Directors:**

1. Position "TPD"—Steven Jankovich, 4710 Jefferson Street, Hollywood, FL 33021-7624.
2. Position "SD"—Oswald E. Leon, 4521 S.W. 22 Street, West Park, FL 33023-3335.
3. Position "D"—Horace Traille, 3850 SW 52<sup>nd</sup> Ave., Hollywood, FL 33023-6905.

**The corporation is amending/changing the position of the following current Officers/Directors:**

1. Rogers Young (Change of position from "SD" to President), 5836 S.W. 27<sup>th</sup> Street, West Park, FL 33023-4128. (As reflected above).
2. Tyrone Haye (Change of position from "D" to Treasurer), 1901 S.W. 48<sup>th</sup> Avenue, West Park, FL 33023-3357. (As reflected above).
3. Floyd Pittman (Change of position from "VPD" to Secretary), 2418 Mayo Street, Hollywood, FL 33020-5840. (As reflected above).

**ARTICLES VIII-REGISTERED AGENT**

The address of the new Registered Office of the Corporation and the name of the new Registered Agent at that address are:

Name: The Legair Law Firm, P.A.

Street Address: 1601 N. Palm Avenue, Suite 307, Pembroke Pines, FL 33026-3242.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
LaShawn Legair, Esq., Registered Agent

3/15/10  
\_\_\_\_\_  
Date

ARTICLE IX-INCORPORATOR

The name and address of the original Incorporator of the Articles of Incorporation signed on May 26, 1988 and filed on June 13, 1988 is:

Charles J. Rottger

6134 S.W. 21<sup>st</sup> Street, Miramar, FL 33023

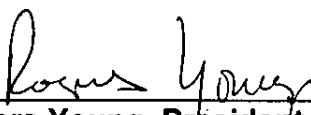
DATE OF AMENDMENT/EFFECTIVE DATE

The date of each amendment(s) to adoption is March 15, 2010.

The effective date is March 15, 2010.

ADOPTION OF AMENDMENT(S)

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

  
\_\_\_\_\_  
Rogers Young, President

3/15/10  
\_\_\_\_\_  
Date