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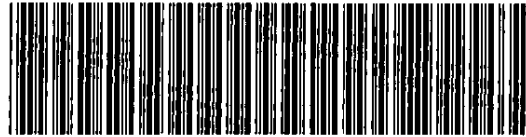
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*And *cc 9/22/11*

Sanford M. Martin, P.A.
Attorney at Law

A Professional Law Association

1415 Panther Lane
P.O. Box 607
Naples, Florida 34106-0607

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September 13, 2011

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

**RE: Articles of Amendment to Articles of Incorporation of:
NAPLES GULFSHORE CONGREGATION OF JEHOVAH'S
WITNESSES, INC.**

Dear DOC:

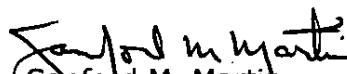
We have enclosed an original and copy of the Articles of Amendment to Articles of Incorporation of **NAPLES GULFSHORE CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

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

Please return the copy of the Articles of Amendment to:
Sanford M. Martin, Attorney, P.O. Box 607, Naples, FL 34106-0607.

If you require additional information, please contact this office.

Sincerely,


Sanford M. Martin

SMM/jh
enclos
cc: client

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NAPLES GULFSHORE CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment which replace certain described articles of incorporation.

FIRST: Amendments To Articles Adopted As Follows:

ARTICLE I - NAME

The name of this Corporation is: **NAPLES GULFSHORE CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is: **6755 YARBERRY LANE, NAPLES, FL 34109**; its mailing address is : **6755 YARBERRY LANE, NAPLES, FL 34109.**

ARTICLE III - 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 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 - MEMBERS

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 V - PROPERTY

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,

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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 VI - 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).

ARTICLE VII - DIRECTORS

A. The number of directors shall be three. The title, names and addresses of the present directors and officers are:

DP DONALD IHRIG, 8371 LAUREL LAKES BLVD, NAPLES FL 34119

DV JOSEPH DWYER, 1370 ILLINOIS AVE, NAPLES FL 34103

DST STEVE KRAVEC, 215 CYPRESS WAY E #2E, NAPLES FL 34110

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.


ARTICLE VIII – REGISTERED AGENT

The Registered Agent of the Corporation shall continue to be DONALD IHRIG, whose address is 8371 LAUREL LAKES BLVD, NAPLES FL 34119.

SECOND: The date of adoption of the amendments was: 9.8.2011.

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.



DONALD IHRIG
Presiding Director,
Naples Gulfshore Congregation of Jehovah's
Witnesses, Inc.

DATE: 9.8.2011