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Amend

FILED
10 JUL -6 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Reharts JUL 08 2010

May 28, 2010

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

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

Dear DOC:

We have enclosed an original and copy of the Amendment to Articles of Incorporation of **GOLDEN GATE CONGREGATION OF JEHOVAH'S WITNESSES, INC.**, a non-profit corporation.

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

Please return the certificate to:

WILLIAM P. IGNACE, JR.
2500 44th St. SW
Naples, FL 34116

If you require additional information, please contact this office.

Sincerely,



William P. Ignace, Jr.

STATE of FLORIDA
NOT FOR PROFIT CORPORATION
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GOLDEN GATE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

FILED
10 JUL -6 PM 12:45
CLERK 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.

ARTICLE I

The name of this Corporation is GOLDEN GATE CONGREGATION OF JEHOVAH'S WITNESSES, INC. The principal place of business is:

3480 Golden Gate Blvd W
Naples, FL 34120-3049

The mailing address is:

2500 44th St. SW
NAPLES, FL 34116

ARTICLE II

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 III

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 IV

The duration of the Corporation shall be perpetual.

ARTICLE VI

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

WILLIAM P. IGNACE, JR.
2500 44th St. SW
NAPLES, FL 34116

PAUL MACDONOUGH
2410 24TH AVENUE NE
NAPLES FL 34120

KELLY H. RICE
940 CAPE MARCO DR
MARCO ISLAND FL 34145

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 X

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 XI

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 XII

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

WILLIAM P. IGNACE JR.
2500 44th St. SW
NAPLES, FL 34116

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



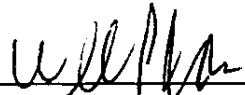
William P. Ignace, Jr. Date: 5-20-2010

SECOND: The date of adoption of the amendments was: 5-20-2010

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.



Presiding Director,
Golden Gate Congregation of Jehovah's Witnesses, Inc. DATE: 5-20-2010