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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORMOND BEACH, FLORIDA, CONGREGATION OF JEHOVAH'S
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**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
ORMOND BEACH, FLORIDA,
CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Ormond Beach, Florida, Congregation of Jehovah's Witnesses, Inc., a Florida not for profit corporation (the "**Corporation**"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Ormond Beach, Florida, Congregation of Jehovah's Witnesses, Inc.
2. That Sections 11 and 12 of the Articles of Incorporation of the Corporation are hereby amended to read as follows:

SECTION 11

The property of the 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 Section 501(c)(3) of the Internal Code of 1986, as amended. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any 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 State 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).

SECTION 12

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).

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3. The foregoing amendment was adopted by the Members of the Corporation by written consent effective as of June 5, 2008, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 5 day of June, 2008.


Matthew A. Gardner, President

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