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SECRETARY OF STATE
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AMEND + NC
10/06
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WEST CONGREGATION OF JEHOVAH'S WITNESSES BROOKSVILLE, FL, INC.

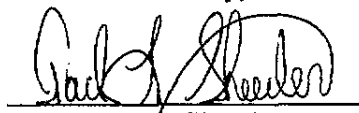
6950 Mitchell Road, Brooksville, FL 34601

June 29, 2004

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

Please find enclosed a certified check in the amount of \$35, as well as Articles of Amendment to Articles of Incorporation of Brooksville Florida Congregation of Jehovah's Witnesses, Inc. If you should have any questions with regards to this information, please contact Dick Lindsay at 6516 Broad Street, Brooksville, FL 34601 and telephone at (352) 796-1382. Thank you for following on this matter.

Sincerely,


Tad L. Sheeder

for the West Congregation of Jehovah's Witnesses Brooksville, FL, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROOKSVILLE FLORIDA 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 to its articles of incorporation.

First: Amendments Adopted

ARTICLE I

The name of this corporation shall be West Congregation of Jehovah's Witnesses Brooksville, Florida, Inc., a Florida not-for-profit corporation, whose registered office and principal place of business shall be 6950 Mitchell Road, Brooksville, Florida, and Edward Kaman is hereby designated as the registered agent at the above address.

ARTICLE X

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 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).

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 the adoption of the amendments was JUNE 27, 2004.

THIRD: Adoption of Amendments (check one)

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

Dated this 27 day of JUNE 2004.

By: Edward J. Kaman
as President

EDWARD J. KAMAN
Type/print Name

By: John R. Hesse
as Secretary

JOHN R. HESSE
Type/print name