

N93000005683

(Requestor's Name)

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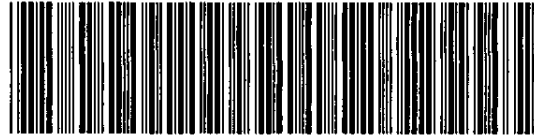
(Business Entity Name)

(Document Number)

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CALIFORNIA
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*Noted
1/10/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northwood Congregation of Jehovah's Witnesses, Inc.

DOCUMENT NUMBER: N93000005683

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

Please return all correspondence concerning this matter to the following:

Lance Walker

(Name of Contact Person)

N/A

(Firm/ Company)

4501 Australian Avenue

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance Walker

(Name of Contact Person)

at (561) 845-6689

(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

Northwood Congregation of Jehovah's Witnesses, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000005683

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

Northwood Congregation of Jehovah's Witnesses, West Palm Beach, Florida, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SAME / unchanged

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME / unchanged

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A - unchanged

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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CLERK OF COURT
JULIA A. SHERIDAN
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	V.P.	Richard Crabtree	1486 Range Court West Palm Beach, FL 33415
2) ☐ Change ☐ Add ☒ Remove	S.T.	Walter Queen	1383 9th Court West Palm Beach, FL 33401
3) ☐ Change ☒ Add ☐ Remove	V.P.	Christopher Morris	1610 Palm Beach Lakes Blvd West Palm Beach, FL 33401
4) ☐ Change ☒ Add ☐ Remove	S.T.	Michael Grimaldi	2076 South Suzanne Circle North Palm Beach, FL 33408
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

Please replace the existing Articles with the attached Articles.

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Page 3 of 4

The date of each amendment(s) adoption: January 1, 2013
Effective date if applicable: January 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/1/2013

Signature Lance Walker
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lance Walker

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
FOR**

Northwood Congregation of Jehovah's Witnesses, West Palm Beach, Florida, Inc.

Executed by the undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act:

ARTICLE I

The name of this Corporation is **NORTHWOOD CONGREGATION OF JEHOVAH'S WITNESSES, WEST PALM BEACH, FLORIDA, INC.** The principal place of business and mailing address of the Corporation is 4501 Australian Avenue, West Palm Beach, FL 33407.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

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

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

The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earning 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

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 State tax code).

ARTICLE VII

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

Christopher Morris	Address: 1610 Palm Beach Lakes Blvd West Palm Beach, FL 33401-2202
Michael Grimaldi	Address: 2076 South Suzanne Circle North Palm Beach, FL 33408
Lance Walker	Address: 4501 Australian Avenue West Palm Beach, FL 33407

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

The names of the officers who are to serve until the first election are as follows:

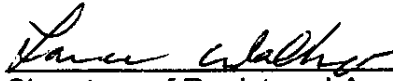
Lance Walker	President
Christopher Morris	Vice President
Michael Grimaldi	Secretary/Treasurer

ARTICLE IX

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

Name: Lance Walker
Address: 4501 Australian Avenue
West Palm Beach, FL 33407

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.

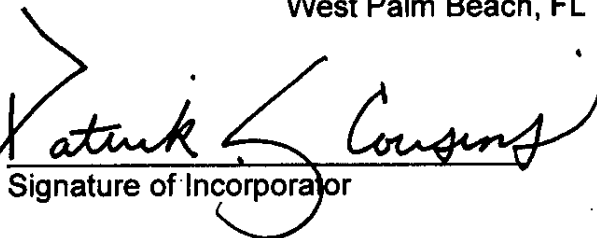

Signature of Registered Agent

1/1/2013
Date

ARTICLE X

The name and address of the Incorporator are:

Name: Patrick S. Cousins, Esquire
Address: Cousins Law, APA
310 Clematis Street, Suite 701
West Palm Beach, FL 33401


Signature of Incorporator

01/02/2013
Date