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TALLAHASSEE, FLORIDA

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08/11/14--01031--018 \*\*35.00

C.M.  
8-20-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORTHWOOD CONGREGATION OF JEHOWA'S WITNESSES, WEST PALM BEACH, FLORIDA IN

DOCUMENT NUMBER: N 93000005683

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

Please return all correspondence concerning this matter to the following:

MICHAEL FOSTER, SECRETARY

(Name of Contact Person)

~~2125 WARE DRIVE~~

(Firm/ Company)

2125 WARE DRIVE

(Address)

WEST PALM BEACH, FL 33409

(City/ State and Zip Code)

MIKEAFOSTER@GMAIL.COM

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

For further information concerning this matter, please call:

MIKE FOSTER

(Name of Contact Person)

at ( 561 ) 818-6650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

NORTHWOOD Congregation of Jehovah's Witnesses, WEST PALM BEACH, FLORIDA, INC.

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

N 93 0 0 0 0 0 5 6 8 3

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

(Florida street address)

New Registered Office Address:

N/A

(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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FALL PLASSEE FLORIDA

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

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SECTION 10 STATE  
TALLAHASSEE, FLORIDA

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>MICHAEL J. GRIMALDI</u>	<u>2097 PLEASANT DRIVE</u> <u>NORTH PALM BEACH, FL</u> <u>33408</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOHN TERRENCE BROWN</u>	<u>1331 9TH CT.</u> <u>WEST PALM BEACH, FL</u> <u>33401</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>MICHAEL FOSTER</u>	<u>2125 WARE DRIVE</u> <u>WEST PALM BEACH, FL</u> <u>33409</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>CHRISTOPHER MARRIS</u>	<u>1610 PALM BEACH LAKES BLVD</u> <u>WEST PALM BEACH, FL</u> <u>33401</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

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TALLAHASSEE

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

X Signature

(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)

CHRIS MORRIS

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Northwood Congregation Of Jehovah's Witnesses

3000 Australian Ave. West Palm Beach, FL 33407 Phone: 561.389.6601

August 3, 2014

## MEETING MINUTES FOR NORTHWOOD CONGREGATION OF JEHOVAH'S WITNESSES LLC

Re: Change of Secretary and addition of Director

### Members Present:

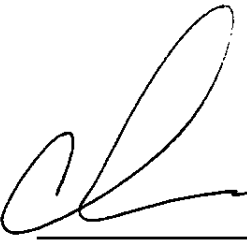
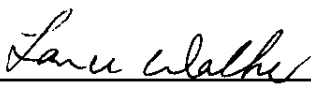
Lance Walker  
Chris Morris  
Mike Grimaldi  
Mike Foster  
John Terrance Brown

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This meeting is called to order to adjust the members serving on the board of directors for the corporation and specific roles. Effective immediately Mike Grimaldi will be removed from the board of Directors, and Mike Foster will act as Secretary to the Board. Additionally, John Terrance Brown will be added as a Director.

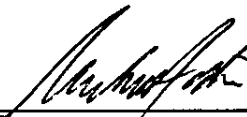
All members are in agreement.

Meeting adjourned.

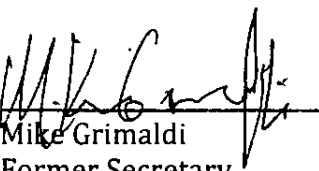


Lance Walker  
President

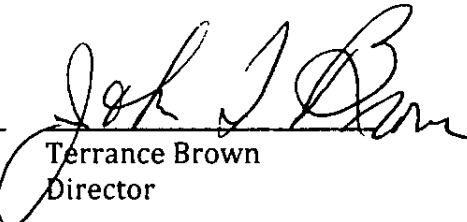
Chris Morris  
Vice-President



Mike Foster  
Secretary



Mike Grimaldi  
Former Secretary



Terrance Brown  
Director