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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAST SPRING HILL CONGREGATION OF JEHOVAH'S WITNESSES**

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Amend
① 9/29/10

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EAST SPRING HILL CONGREGATION OF JEHOVAH'S WITNESSES, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: ARTICLE IX is hereby amended to read as follows:

ARTICLE IX

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: Amendment Adopted: ARTICLE XIV is hereby amended to read as follows:

ARTICLE XIV

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

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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).

THIRD: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 21st day of September, 2010.

FOURTH: These amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 28th day of September, 2010.

**EAST SPRING HILL CONGREGATION
OF JEHOVAH'S WITNESSES, INC.**

By: _____

Robert Walston, President

By: _____

Anthony Renzi, Secretary

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