

119500003348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

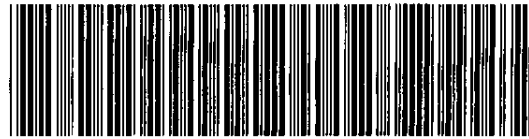
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -6 AM 9:44

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1-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carrollwood Spanish Congregation of Jehovah's
WITNESSES, INC.

DOCUMENT NUMBER: N95000003348

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

Please return all correspondence concerning this matter to the following:

Victor J. Bolsa

(Name of Contact Person)

Carrollwood Spanish Congregation of Jehovah's Witnesses, Inc.

(Firm/ Company)

18116 Spencer Rd.

(Address)

Odessa, FL 33556

(City/ State and Zip Code)

vicmar3@juno.com

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

For further information concerning this matter, please call:

Victor J. Bolsa

(Name of Contact Person)

at (813) 267-1135

(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

Carrollwood Spanish Congregation of Jehovah's Witnesses, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N95000003348

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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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2011 JAN -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

See attached sheets.

[illegible]

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
CARROLLWOOD SPANISH CONGREGATION OF
JEHOVAH'S WITNESSES, INC.**

Pursuant to the provisions of Fla. Stat. §617.1006, the Carrollwood Spanish Congregation of Jehovah's Witnesses, Inc., a Florida not-for-profit corporation, adopts the following Amendments to its Articles of Incorporation filed with the State of Florida on or about July 12th, 1995:

ARTICLE VI.

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

Name:	Address:
Jose Maldonado	10308 Bramblewood Place Tampa, Florida 33624
Enrique Osorio	10308 Bramblewood Place Tampa, Florida, 33624
Jairo Puento	10308 Bramblewood Place Tampa, Florida 33624

B. Director's 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 XII. Upon the winding up and dissolution of the Corporation after paying or adequately providing for the debts and obligation of the Corporation, the remaining assets shall be distributed to the 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 States code).

ARTICLE XIII. The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or asset 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 services 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 statement), any political campaign on behalf of (or in opposition to) any candidate for public office. This Corporation is organized exclusive 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).

These Amendments are adopted on the 29th day of DECEMBER, 2010.

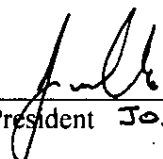
These Amendments are effected as of the 29th day of DECEMBER, 2010.

Adoption of Amendments (Check One)

X These Amendments were adopted by the members, and the number of votes cast for the Amendments was sufficient for approval.

 There are no member or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

Dated on this 29th day of DECEMBER, 2010.

Signature: 
President JOSE MALDONADO

The date of each amendment(s) adoption: December 29th, 2010

Effective date if applicable: December 29th, 2010
(date of adoption is required)

(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 January 3rd, 2011

Signature

Victor J. Bolsa

(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)

Victor J. Bolsa

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Page 3 of 3

VICTOR J BOLSA
MARICELA BOLSA
18116 Spencer Rd
Odessa, FL 33556

1741

83-751/831
BRANCH 66336

JAN. 3, 2011
Date

Pay to the
order of

FLORIDA DEPARTMENT OF STATE \$ 35.00
THIRTY FIVE DOLLARS and 00 100 Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For Filing Fee (AMENDMENTS TO
N95000003348)

Victor J. Bolsa

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