

N95000003511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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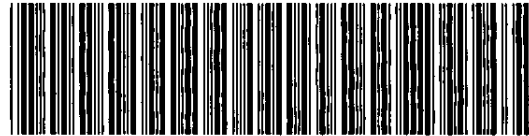
(Business Entity Name)

(Document Number)

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C. CARR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The North St Petersburg Congregation of Jehovah's Witnesses Inc

DOCUMENT NUMBER: N95000003511

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

Please return all correspondence concerning this matter to the following:

John Fripp

(Name of Contact Person)

The North English Congregation of Jehova's Witnesses Inc

(Firm/ Company)

1695 42nd Ave N

(Address)

St Petersburg FL 33714

(City/ State and Zip Code)

jfripp3@yahoo.com

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

For further information concerning this matter, please call:

John Fripp

(Name of Contact Person)

at **727 729-1463**

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

FILED

14 AUG 27 PM 2: 27

The North St Petersburg Congregation of Jehovah's Witnesses Inc

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

N95000003511

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

North English Congregation of Jehovah's Witnesses, St Petersburg Fl 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**)

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

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.

N/A

Signature of New Registered Agent, if changing

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

NAME CHANGE

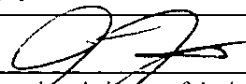
The date of each amendment(s) adoption: 05/01/2014, if other than the date this document was signed.

Effective date if applicable: N/A
(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 08/20/2014

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)

John Fripp
(Typed or printed name of person signing)

President
(Title of person signing)

State of Florida
Not For Profit Corporation
Restated Articles of Incorporation
of
THE NORTH ST. PETERSBURG CONGREGATION OF
JEHOVAH'S WITNESSES, INC.

Pursuant to *Fla. Stat.* § 617.1007, the Articles of Incorporation of the North St. Petersburg Congregation of Jehovah's Witnesses, Inc. are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to *Fla. Stat.* § 617.1002, and there is no discrepancy between the corporation's Articles of Incorporation and these Restated Articles other than the inclusion of amendments adopted pursuant to *Fla. Stat.* § 617.1002. The Restated Articles of Incorporation of the North St. Petersburg Congregation of Jehovah's Witnesses, Inc., as a not-for-profit corporation under the Florida Not for Profit Corporation Act, shall henceforth be as follows:

Article I

The new name of the Corporation is the **North English Congregation of Jehovah's Witnesses, St. Petersburg, Florida, Inc.** The principal place of business and mailing address of the Corporation is 1695 42nd Avenue North, St. Petersburg, Florida 33714.

Article II

The duration of the Corporation shall be perpetual.

Article III

The purpose 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, qualifications, and other matters pertaining to members shall be as provided by the Bylaws.

Article V

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 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 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 VII

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

John Fripp	1126 Meadowlawn Drive N. St. Petersburg, Florida 33702
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Raymond Gorman	601 55 th Avenue N.E. St. Petersburg, Florida 33703
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James Miller	5001 Queen Street N. St. Petersburg, Florida 33702
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- 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 debt, liabilities, or obligations of the Corporation.

Article VIII

The address of the Registered Office of the Corporation and the name of the registered agent at that address is:

John Fripp
1126 Meadowlawn Drive N.
St. Petersburg, Florida 33702

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 in the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John Fripp

5-1-2014

Date

CERTIFICATE PURSUANT TO FLA. STAT. § 617.1007

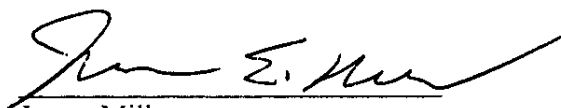
**THE NORTH ST. PETERSBURG CONGREGATION OF
JEHOVAH'S WITNESSES, INC.**

Attached hereto are the Restated Articles of Incorporation for the North St. Petersburg
Congregation of Jehovah's Witnesses, Inc.

1. The Restated Articles contain amendments requiring members' approval.
2. Members' approval was obtained during the annual meeting of the members held on
or about May 1, 2014, at which time the amendments were unanimously approved.
3. The Restated Articles of Incorporation have been duly adopted and supersede the
original Articles of Incorporation and all amendments thereto.

Dated on this 1 day of May, 2014.

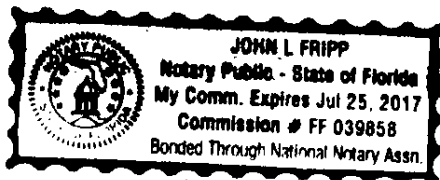
The North St. Petersburg Congregation of
Jehovah's Witnesses, Inc. n/k/a The North
English Congregation of Jehovah's
Witnesses, St. Petersburg, Florida, Inc.



James Miller
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Subscribed before me on this 1st day of May, 2014, by James Miller, Secretary of the
North English Congregation of Jehovah's Witnesses, St. Petersburg, Florida, Inc., a Florida not-
for-profit corporation, on behalf of the corporation. He is [☒] personally known to me or [☐]
has produced a driver's license as identification.

(SEAL)




Signature of Notary Public

**RESOLUTION TO ADOPT THE RESTATED ARTICLES OF INCORPORATION
OF
THE NORTH ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES, ST.
PETERSBURG, FLORIDA, INC.**


We, the members of The North English Congregation of Jehovah's Witnesses, St. Petersburg, Florida, Inc. hereby adopt these Restated Articles of Incorporation as read on this 1 day of May, 2014.

Motion made by: EDDIE MEYER

Seconded by: SEAN TRUTMAN

Number in Favor: 155


Number not in Favor: 0




John Fripp
Coordinator - Congregation




John Fripp
President - Corporation




James Miller
Secretary - Congregation



James Miller
Secretary - Corporation



Raymond Gorman
Service Overseer - Congregation



Raymond Gorman
Treasurer - Corporation