## N97000002306

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| PICK-UP WAIT MAIL                       |   |
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| (Business Entity Name)                  |   |
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J. M.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:               | Bonita Springs Con                       | gregation of Jehovah   | 's Witnesses, fr          | nc.   |
|------------------------------------|--|--|---------------------------|---|
|                                    | 000002306                                |  |                           |   |
| DOCUMENT NUMBER:                   |  |  |                           |   |
| The enclosed Articles of Amenda    | nent and fee are sub                     | mitted for filing.   |                           |   |
| Please return all correspondence   | concerning this matt                     | er to the following:   |                           |   |
| Donald L Showens                   |  |  |                           |   |
|                                    |  | (Name of Contact I   | erson)                    |   |
| N/A                                |  |  |                           |   |
|                                    | <del></del>                              | (Firm/ Compan  | ıy)                       |   |
| 5395 Andover Dr., Apt 202          |  |  |                           |   |
|                                    | <del></del> .                            | (Address)  | <del>-</del> · · ·        |   |
| Naples, FL 34110                   |  |  |                           |   |
| ·                                  |  | (City/ State and Zip   | Code)                     |   |
| donshowens@gmail.com               |  |  |                           |   |
| E-mai                              | address: (to be use                      | d for future annual re   | port notification         | n)  |
| For further information concerning | ig this matter, please                   | e call:  |                           |   |
| Donald L Showens                   |  | а  | (239)                     | 867-8547  |
| (Nan                               | ne of Contact Person                     | 1)   | (Area Code)               | (Daytime Telephone Number)  |
| Enclosed is a check for the follow | ring amount made p                       | ayable to the Florida  | Department of             | State:  |
|                                    | 43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fed<br>Certified Copy<br>(Additional copy<br>enclosed) | Certi<br>is Certi<br>(Add | 0 Filing Fee<br>ficate of Status<br>fied Copy<br>itional Copy is<br>osed) |
| Mailing Addre                      | <u>:88</u>                               | <u>S</u> :   | treet Address             |   |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Ft. 32303

## Articles of Amendment to Articles of Incorporation of

Bonita Springs Congregation of Jehovah's Witnesses, Inc.

| (Name of Corporation as currently filed with the Florida  | Dept. of State)                                   |                     |
|---|---|---------------------|
| N97000002306  |   |                     |
| (Document Nun   | nber of Corporation (if known)                    | <del></del>         |
| Pursuant to the provisions of section 617,1006, Florida Stati<br>amendment(s) to its Articles of Incorporation:   | ites, this Florida Not For Profit Corporation add | opts the following  |
| A. If amending name, enter the new name of the corpor   | ation:  |                     |
| N/A   |   | The new             |
| name must be distinguishable and contain the word "corpor" (Company" or "Co." may not be used in the name.        | cation" or "incorporated" or the abbreviation "(  |                     |
| B. Enter new principal office address, if applicable:   | N/A   |                     |
| (Principal office address <u>MUST BE A STREET ADDRES</u>  | <u>S</u> )  |                     |
|   |   | 2021                |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                           | 5395 Andover Dr.                                  | 2021 JAN - L. PH    |
|   | Apt. 202  | <del></del>         |
|   | Naples, FL 34110                                  | P 2                 |
| D. If amending the registered agent and/or registered of  | Tice address in Florida, enter the name of the    | <del>39</del><br>39 |
| new registered agent and/or the new registered office<br>N/A  | address:  |                     |
| Name of New Registered Agent:   | <del> </del>                                      | <del>-</del>        |
| New Registered Office Address:  | (Florida sireet address)                          |                     |
|   | Florida _   |                     |
|   | (City) (Zip Co                                    | ode)                |
| New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I pm |   | osition.            |
| <i>X_JO</i>   | Signature of New Registered Agent, if changing    | <del></del>         |

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: X Change X Remove X Add                         | PT<br>V<br>SV | John Doe<br>Mike Jones<br>Sally Smith                        |                                 |
|--|---------------|--|---------------------------------|
| Type of Action<br>(Check One)                            | <u>Title</u>  | <u>Name</u>  | <u>Addres</u> s                 |
| 1) Change Add  | <u>so</u>     | Richard A Carleton   | 10100 Regent Circle             |
| X Remove   |               |  | Naples, FL 34109                |
| 2) Change Add  | <u>so</u>     | Mischael Prata Bross   | 780 Tarpon Cove Dr.<br>Unit 203 |
| Remove 3) Change Add Remove                              |               |  | Naples, FL 34110                |
| 4) Change Add  | <del></del>   |  |                                 |
| Remove   |               |  |                                 |
| 5) Change Add  |               |  |                                 |
| Remove   |               |  |                                 |
| 6) Change Add  |               |  |                                 |
| Remove   |               |  |                                 |
| . <u>If amending or addir</u><br>(attach additional shee |               | nal Articles, enter change(s) here:<br>ssary). (Be specific) |                                 |
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| date of each amendment<br>this document was signed | (s) adoption: September 3, 2020                  | , if other than |
|  | Sentember 3, 2020                                |                 |
| tive date <u>if applicable</u> :                   | (no more than 90 days after amendment file date) |                 |

nent's effective date on the Department of State's records.

ion of Amendment(s) (CHECK ONE)

ne amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) s/were sufficient for approval.

| Dated     |  |
|-----------|--|
|           |  |
| Signature |  |
| J         | (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) |
|           | Randall S Darling  |
| •         | (Typed or printed name of person signing)  |
|           |  |