

N97000003423

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December 8, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PONTE VEDRA BEACH CONGREGATION OF JEHOVAH'S WITNESSES,
PO BOX 2537
PONTE VEDRA BEACH, FL 32004

SUBJECT: PONTE VEDRA BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC.
REF: N97000003423

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Darlene Connell
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PONTE VEDRA BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC., a Florida
non-profit corporation**

Pursuant to the provisions of Section 617.1001 et. seq.6 of the Florida Statutes, the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a majority vote of the Board of Directors of this Corporation at a consent meeting of such Board of Directors on 12-4-2014, 2014 and there are no members of the Corporation entitled to vote on this Amendment:

1. The following verbiage is hereby added to the Articles of Incorporation of Ponte Vedra Beach Congregation of Jehovah's Witnesses, Inc., a Florida non-profit corporation:

***Article Thirteen.** 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 (i) then in existence or (ii) 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 designed 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).

Article Fourteen. 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 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 of Incorporation, 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)."

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2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of PONTE VEDRA BEACH CONGREGATION OF JEHOVAH'S WITNESSES, INC. shall be and remain the same.

Executed by the undersigned this 4 day of DEC, 2014.

PONTE VEDRA BEACH CONGREGATION OF
JEHOVAH'S WITNESSES, INC., a Florida non-profit
corporation

By: Jonathan Pena
Its PRESIDENT - Jonathan Pena

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