

Division of Corporations

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N9700000342

Florida Department of State
Division of Corporations
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RECEIVED
03 MAY 28 PM 2:03
DIVISION OF CORPORATIONS

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03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PONTE VEDRA BEACH CONGREGATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

5/29/03
NIC Amend
38

03 MAY 28 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
PONTE VEDRA BEACH CONGREGATION, INC.**

Ponte Vedra Beach Congregation, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on MAY 25TH, 2003, by the Board of Directors and by the affirmative vote of the Members entitled to vote on the amendment, in accordance with Florida Statutes Section 617.1002 (2001). The number of votes cast was sufficient for approval.

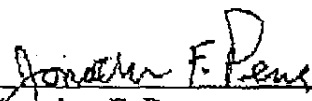
1. The name of this Corporation is Ponte Vedra Beach Congregation, Inc.
2. The Articles of Incorporation, as previously amended, are hereby amended by deleting Article I thereof in its entirety and restating it to provide as follows:

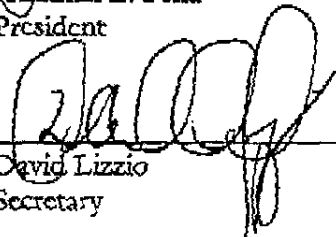
"ARTICLE I: NAME

The name of the corporation shall be Ponte Vedra Beach Congregation of Jehovah's Witnesses, Inc."

3. Upon the filing of this Articles of Amendment by the Department of State, the above referred to amendment shall become effective.

DATED this 25TH day of MAY, 2003.


Jonathan E. Pena
President


David Lizzio
Secretary