

N97000004524

(Requestor's Name)

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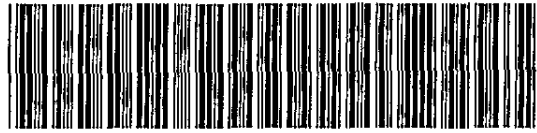
(Business Entity Name)

(Document Number)

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STATE  
FALLAHASSEE, FLORIDA

*Amended  
10/6/23*

206 NW 97<sup>th</sup> Street  
Miami, Florida 33150-1629  
Telephone: 305-759-6235

*Miami Shores Congregation of Jehovah's Witnesses, Inc.*

June 4, 2004

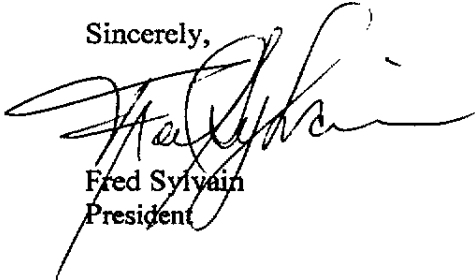
Florida Department of State  
Amendment Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Please find enclosed Articles of Amendment prepared in compliance with section 617.1006, Florida Statutes. They are being filed in accordance with section 617.01201, Florida Statutes.

We would appreciate a Certified copy by return mail. Attached is a check for \$43.75 to cover the filing fee for the articles of amendment and the certified copy.

Sincerely,



Fred Sylvain  
President

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**MIAMI SHORES CONGREGATION OF JEHOVAH'S WITNESSES, INC.**  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE X**

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, 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).

**ARTICLE XI**

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

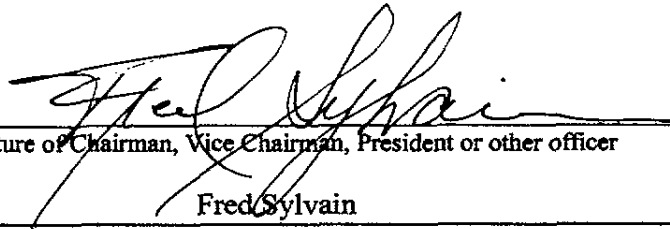
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SECRETARY OF STATE

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 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 tax code).

**SECOND:** The date of adoption of the amendment(s) was: June 7, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Fred Sylvain

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

June 7, 2004

\_\_\_\_\_  
Date