

FILED EFFECTIVE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

07 DEC 24 AM 10:00

OF

**SECRETARY OF STATE
STATE OF IDAHO**

PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC.

Articles of Amendment to the Articles of Incorporation of PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, Inc. are herein executed by the said corporation pursuant to the provision of Sections 30-1-1001 et. seq. of the Idaho Business Corporation Act, as follows:

FIRST: The name of the corporation is PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC..

SECOND: The amendments to the Articles of Incorporation of the said corporation are as follows:

ARTICLE III of the Articles of Incorporation shall be amended to read:

ARTICLE III

This corporation is to be a non-profit religious and church organization only, and no stock shall be issued and no dividends or pecuniary profits shall be declared to the members thereof.

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 provision 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 State 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 State tax code).

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 then in existence and exempt under

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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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).

THIRD: The date of said adoption of said amendment by the members of the corporation is 11/20, 2007.

FOURTH: There are no outstanding shares of said corporation, the corporation has members only.

FIFTH: That the amendment does not provide for the exchange re-classification or canceling of issued shares.

Sixth: The amendment does not effect a change in the amount of stated capital.

DATED this 17 day of December, 2007.

BY James A. Stewart
Chairman

Attest:
BY Harry L. Sommers
Secretary

STATE OF IDAHO)
County of Shoshone) : ss.

I, Karrie Jerauld, a Notary Public for the State of Idaho, do hereby certify that on this 17 day of December, 2007, personally appeared before me Harry Sommers and James Stewart, who, being by me first duly sworn, declared that they are respectively the Chairman and Secretary of PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES INC., an Idaho corporation; that they signed the foregoing Articles of Amendment to the Articles of Incorporation of PINEHURST

2. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

CONGREGATION OF JEHOVAH'S WITNESSES, INC.; that they have read the same, know the contents thereof, and that the statements contained therein are true.



Karrie Jerald
Notary Public, State of Idaho
Residing at US Bank Pinehurst
My Commission Expires: September 29 2012

3. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION