

# CORPORATE CHARTER APPROVAL SHEET

**\*\*EXPEDITED SERVICE\*\***

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 09A BUSINESS CODE \_\_\_\_\_


# D00168864

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



1000361993328024

ID # D00168864 ACK # 1000361993328024  
LIBER: B00980 FOLIO: 1608 PAGES: 0006  
PARKVILLE CONGREGATION OF JEHOVAH'S WITNESSES, INC.

MAIL  
BACK

07/10/2006 AT 03:12 P WO # 0001256553

New Name \_\_\_\_\_

### FEES REMITTED

Base Fee: <u>100</u>	Change of Name
Org. & Cap. Fee: _____	Change of Principal Office
Expedite Fee: <u>50</u>	Change of Resident Agent
Penalty: _____	Change of Resident Agent Address:
State Recordation Tax: _____	Resignation of Resident Agent
State Transfer Tax: _____	Designation of Resident Agent and Resident Agent's Address
Certified Copies _____	Change of Business Code
Certificates _____	Adoption of Assumed Name
Certificate of Status Fee: _____	_____
Personal Property Filings: _____	_____
Mail Processing Fee: <u>5</u>	_____
Other: _____	Other Change(s)
TOTAL FEES: <u>155</u>	_____

Credit Card \_\_\_\_\_ Check  Cash \_\_\_\_\_ Code \_\_\_\_\_

Documents on \_\_\_\_\_ Checks \_\_\_\_\_

Approved By: 14

Keyed By: \_\_\_\_\_

COMMENT(S): \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address  
AKMAN V ASSOCIATES, P.C.  
F. LEE ELRICK, ESQUIRE  
1402 FRONT AVENUE  
LUTHERVILLE MD 21093

CUST ID: 0001813515  
WORK ORDER: 0001256553  
DATE: 07-10-2006 03:12 PM  
AMT. PAID: \$155.00

ARTICLES OF AMENDMENT  
OF PARKVILLE CONGREGATION  
OF JEHOVAH'S WITNESSES

FIRST: The undersigned Trustees of the Parkville Congregation of Jehovah's Witnesses ("Corporation") adopted a resolution on MARCH 4, 2006 to amend the Articles of Incorporation for the Corporation and the proposed amendments to the Articles of Incorporation were presented to the members of the Corporation at a meeting on JUNE 8, 2006 which meeting was duly called for in accordance with the provisions of Section 5-308 of the Corporations and Associations Code of Maryland. The proposed amendments were approved by the affirmative vote of the majority of the adult members present at said meeting. In accordance with Section 5-309 of the Corporations and Associations Code of Maryland the Corporation is amending the Articles of Incorporation to set forth the amendments advised by the Trustees and approved by the Members of the Corporation.

SECOND: That the Articles of Incorporation for Corporation which were approved by the Department on June 11, 1956 are hereby rescinded in their entirety and replaced with the following as set forth herein.

THIRD: The name of the religious corporation is hereby changed from PARKVILLE CONGREGATION OF JEHOVAH'S WITNESSES to PARKVILLE CONGREGATION OF JEHOVAH'S WITNESSES, INC. ("Corporation").

FOURTH: PURPOSE OF THE CORPORATION: The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Maryland and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to take and hold any and all assets currently held for the benefit of the Corporation; (3) to take or to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

FIFTH: MEMBERS OF THE CORPORATION: Persons eligible for Corporation Membership are only those who are fully dedicated to Almighty God, Jehovah, baptized as one of Jehovah's Witnesses, are completely in harmony with the doctrines and organizational arrangements set forth by the ecclesiastical Governing Body of Jehovah's Witnesses, and report ministerial activity to the LUTHERVILLE MARYLAND ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES (herein "Congregation"). Anyone meeting these requirements who has reached the age of majority shall be designated a Member of the Corporation; persons not meeting these requirements shall not be, nor be deemed to be, Members of this Corporation. Any Member who moves from or becomes inactive in the above-named

Congregation, disassociates himself from Jehovah's Witnesses, or is disfellowshipped as one of Jehovah's Witnesses shall be automatically removed from Membership in the Corporation without the need of his resignation.

SIXTH: TRUSTEES OF THE CORPORATION: At all times there shall be at least four (4) individuals to act as Trustees in the name of and on behalf of the Congregation.

A. Time and manner for the election of new Trustees:

The Members shall hold the first annual meeting at the first regular Service Meeting of the Congregation in October, 2006, for the election of Trustees. The Trustees identified below who executed these Articles of Amendment shall serve as Trustees in the name of and on behalf of the Corporation until the first annual Meeting of the Corporation. The annual meeting for the election of Trustees shall be held thereafter at the first regular Service Meeting of the Congregation in October of each year or, if such day is inconvenient because of conditions over which the Congregation has no control, then at the next regular Service Meeting. The Trustees shall cause notice of the time and place of the annual meeting to be given to the Members in one of the following ways: (1) by announcement at a regular Congregation Service Meeting at least fourteen (14) days before the annual meeting, combined with posting of the required information on the Congregation's information board for at least fourteen (14) consecutive days or (2) by announcement at two (2) consecutive regular Congregation Service Meetings, with the first announcement being made at least fourteen (14) days before the annual meeting. The notice shall specify the name of each Trustee whose successor is to be elected at such annual meeting. All meetings of the Members shall be held at the Kingdom Hall.

Voting for the office of Trustee shall be by any method deemed reliable by the person presiding over the annual meeting. If the reliability of the method of voting is challenged by any Member present at the annual meeting, then the voting shall be by ballot. The Trustees shall be elected by a majority of the votes cast at the annual meeting of Members.

When a vacancy occurs in the office of Trustee, the remaining Trustees shall appoint any qualified Member to fill such vacancy until the next annual meeting, at which meeting the vacancy will be filled by the Members. The Body of Elders of the Congregation is hereby designated as a nominating committee to submit to the Members at the annual meeting the names of nominees for the position of Trustee.

B. Qualifications of those able to be elected as a Trustee:

Each Trustee shall be a Member of the Corporation, as the term "Member" is defined in Item FOURTH of these Articles. A Trustee who ceases to be a Member automatically ceases to be a Trustee.

C. Qualifications of those able to vote for Trustees:

All Members of the Corporation, as that term is defined in these Articles, are qualified to vote for Trustees.

SEVENTH: The address of the principal place of worship is: 1518 Riderwood-Lutherville Drive, Lutherville, Maryland 21093.

EIGHTH: The existence of the religious Corporation shall be perpetual.

NINTH: The name and address of the resident agent of the Corporation is:

Vincent Iacoboni  
10273 Lakespring Way  
Cockeysville, Maryland 21030

Said resident agent is a citizen of the State of Maryland and actually resides therein.

TENTH: 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 Trustee, 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 provisions 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).

ELEVENTH: 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 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), 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).

TWELFTH: The Corporation shall not have capital stock or have no authority to issue

capital stock.

THIRTEENTH: To the extent permitted by law, no Trustee, Officer, or Member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

FOURTEENTH: The Corporation may adopt bylaws or make any other provisions or requirements for the arrangement or conduct of the business of the Corporation provided the same is not inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Maryland or the United States.

IN WITNESS WHEREOF, we the Trustees who declared the resolution advisable to amend the Articles of Incorporation do hereby sign and acknowledge these Articles of Amendment.

March 4, 2006  
DATE

Robert W. Manke (SEAL)  
Robert Manke

Towson, Maryland 21204  
Trustee

June 11, 2006  
DATE

Robert Bedsaul (SEAL)  
Robert Bedsaul

Timonium, Maryland 21093  
Trustee

6/11/06  
DATE

Fred Weiss (SEAL)  
Fred Weiss

Towson, Maryland 21204  
Trustee

6/11/06  
DATE

Howard Lonacker (SEAL)  
Howard Lonacker

Timonium, Maryland 21093  
Trustee

CUST ID: 0001613515  
WORK ORDER: 0001256553  
DATE: 07-10-2006 03:12 PM  
AMT. PAID: \$155.00

6/11/2006  
DATE

Vincent Iacoboni (SEAL)  
Vincent Iacoboni

Cockeysville, Maryland 21030  
Trustee

6/11/06  
DATE

Richard Teal Wintch (SEAL)  
Richard Teal Wintch

Baltimore, Maryland 21234  
Trustee

6/15/06  
DATE

William H. Robbins (SEAL)  
William Robbins

Baltimore, Maryland 21234  
Trustee

I hereby consent to my designation in this document as resident agent for this Corporation.

SIGNATURE OF RESIDENT AGENT LISTED IN ITEM NINTH:

6/15/2006  
DATE

Vincent Iacoboni (SEAL)  
Vincent Iacoboni

Cockeysville, Maryland 21030

I, Vincent Iacoboni, having presided over the meeting of members in which the foregoing amendments to the Articles of Incorporation were approved by a majority vote of the adult members present at the meeting do hereby solemnly declare and affirm under the penalties of perjury and upon personal knowledge that the facts and matters contained in these Articles of Amendment are true and correct.

6/15/2006  
Date

Vincent Iacoboni  
Vincent Iacoboni