

Microfilm Number _____

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Entity Number 381206

Robert M. Shont
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC NONPROFIT CORPORATION

DSCB:15-5915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The name of the corporation is: _____

WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

<u>(a) 1630 SPRING RUN ROAD EXTENSION, CORAOPOLIS, PA 15108</u>	<u>ALLEGHENY</u>
Number and Street	County

<u>(b) c/o:</u>	_____	_____
Name of Commercial Registered Office Provider	County	

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: "An Act to Provide for the Incorporation and Regulation of Certain Corporations" 29 April 1874

4. The date of its incorporation is: December 15, 1884

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

_____The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the members (or shareholders) pursuant to 15 Pa.C.S. § 5914(a).

_____The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 5914(b).

7. (Check, and if appropriate complete, one of the following):

_____The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.
PA DEPT. OF STATE

8. (Check, if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 16 day of November, 19 94.

WATCH TOWER BIBLE AND TRACT SOCIETY
OF PENNSYLVANIA

(Name of Corporation)

BY: _____

L.A. Swingle

(Signature)

TITLE: _____

Secretary and Treasurer

**AMENDMENTS TO CHARTER OF
WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA**

OLD ARTICLE VI

The current officers of the Pennsylvania corporation are as follows:

F. W. Franz	President	New York, NY
W. L. Barry	Vice President	New York, NY
M. G. Henschel	Vice President	New York, NY
L. A. Swingle	Secretary and Treasurer	New York, NY
J. E. Barr	Assistant Secretary-Treasurer	New York, NY
J. C. Booth	Assistant Secretary-Treasurer	New York, NY
T. Jaracz	Assistant Secretary-Treasurer	New York, NY

NEW ARTICLE VI

The current officers of the Pennsylvania corporation are as follows:

M. G. Henschel	President	New York, NY
W. L. Barry	Vice President	New York, NY
T. Jaracz	Vice President	New York, NY
L. A. Swingle	Secretary and Treasurer	New York, NY
J. E. Barr	Assistant Secretary-Treasurer	New York, NY
J. C. Booth	Assistant Secretary-Treasurer	New York, NY
D. Sydlík	Assistant Secretary-Treasurer	New York, NY

NEW ARTICLE XI

In the event of the dissolution of this corporation, the assets thereof shall not inure to the benefit of any individual, whether director, officer or member of this corporation, but upon any such dissolution, the assets of this corporation shall only be transferred to WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a nonprofit corporation, organized and operated exclusively for religious and charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. If WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., is not then in existence and exempt under Section 501(c)(3), then said assets shall be distributed by the Governing Body of Jehovah's Witnesses to another organization which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. In any event, the assets of this corporation are irrevocably dedicated to its stated religious purposes. No part of its net income will inure to the benefit of any member, director or officer of the corporation or any private individual; it will not, as a substantial part of its activities, attempt to influence legislation; it will not participate to any extent in a political campaign for or against any candidate for public office.