

717564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

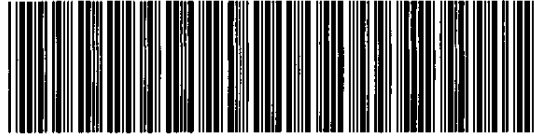
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07 JUN -6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

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THE DENMAN LAW FIRM

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June 5, 2007

Sent Via DHL Express
Shipment No.: 317244 36516

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 1. Articles of Merger of Fort Lauderdale Community Church, Inc. into Trustees Wilton Manors Baptist Church
2. Restated and Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find Articles of Merger of Fort Lauderdale Community Church, Inc. into Trustees Wilton Manors Baptist Church, which I request that you kindly accept first for filing before filing the Restated and Amended Articles of Incorporation.

Once the Articles of Merger have been accepted, please kindly accept for filing the Restated and Amended Articles of Incorporation of Trustees Wilton Manors Baptist Church, Inc., which, among other things, changes the name of that entity to Fort Lauderdale Community Church, Inc. Annette, in your Amendment Section, advised me that this would be the proper procedure for merging the two churches and then changing the name to the pre-existing entity, Fort Lauderdale Community Church, Inc.

Please kindly return to me a certified copy of the filed Articles of Merger and Restated and Amended Articles of Incorporation.

Our check in the total sum of \$122.50 is enclosed, constituting \$70 filing fees for the Articles of Merger (\$35 for each entity involved), \$35.00 filing fee for the Restated and Amended Articles, and \$17.50 for certification of both documents.

Thanking you for your anticipated kind cooperation and courtesies, I am

Very truly yours,

James B. Denman

JBD/mjg
Encls.

RECEIVED
07 JUN -7 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF MERGER

of

FORT LAUDERDALE COMMUNITY CHURCH, INC., a Florida Non-profit Corporation

and

TRUSTEES WILTON MANORS BAPTIST CHURCH, a Florida Non-profit Corporation

The following Articles of Merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to §617.1105 Florida Statutes.

ARTICLE I

Names and Jurisdictions

The name and jurisdiction of the merging non-profit corporations are:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document No.</u>
Fort Lauderdale Community Church, Inc.	Florida	NO400 000776 5
Trustees Wilton Manors Baptist Church	Florida	717564

ARTICLE II

Name and Jurisdiction of Surviving Corporation

The name and jurisdiction of the surviving corporation shall be **Trustees Wilton Manors Baptist Church**, a Florida Non-Profit Corporation, Document Number 717564.

ARTICLE III

Plan of Merger

The Plan of Merger between the merging and surviving corporations is attached.

ARTICLE IV

Effective Date

The merger shall become effective upon filing.

ARTICLE V

Adoption of Merger by Merging Corporation

The Plan of Merger was adopted by the members of the merging corporation, Fort Lauderdale Community Church, Inc., on February 4, 2007. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

95 FOR 0 AGAINST

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07 JUN -6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Adoption of Merger by Surviving Corporation

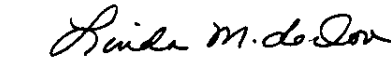
The Plan of Merger was adopted by the members of the surviving corporation, Trustees Wilton Manors Baptist Church, on December 13, 2006. The number of votes for the merger was sufficient for approval and the vote for the plan was as follows:

8 FOR 0 AGAINST

EXECUTED by the undersigned at Fort Lauderdale, Broward County, Florida on this 5th of June, 2007.

Witnesses as to **TRUSTEES WILTON
MANORS BAPTIST CHURCH:**



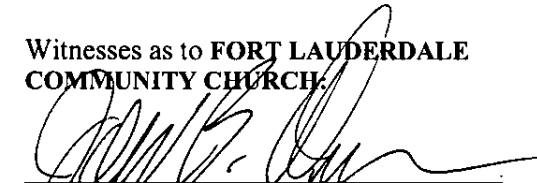


**TRUSTEES WILTON MANORS BAPTIST CHURCH,
A Florida Non-Profit Corporation**



Name: Donald Lien
Title: Chairman of Trustees

Witnesses as to **FORT LAUDERDALE
COMMUNITY CHURCH:**





**FORT LAUDERDALE COMMUNITY CHURCH,
A Florida Non-Profit Corporation**



Name: Craig Miller
Title: Chairman of Board of Directors

PLAN OF MERGER OF
FORT LAUDERDALE COMMUNITY CHURCH, INC.

and

TRUSTEES WILTON MANORS BAPTIST CHURCH

The following is a Plan of Merger adopted by Fort Lauderdale Community Church, Inc., a Florida Non-Profit Corporation, and Trustees Wilton Manors Baptist Church, a Florida Non-Profit Corporation, in accordance with §617.1101 Florida Statutes as follows:

ARTICLE I

Name and Jurisdiction of Surviving Corporation

The name and jurisdiction of the surviving corporation is Trustees Wilton Manors Baptist Church, a Florida Non-Profit Corporation.

ARTICLE II

Name and Jurisdiction of the Merging Corporation

The name and jurisdiction of the merging corporation is Fort Lauderdale Community Church, Inc., a Florida Non-Profit Corporation.

ARTICLE III

Terms and Conditions of Merger

The terms and conditions of the merger approved by both corporations are:

1. Fort Lauderdale Community Church, Inc., will merge into the surviving corporation, Trustees Wilton Manors Baptist Church, the surviving corporation.
2. The assets and the liabilities of Fort Lauderdale Community Church, Inc., and Trustees Wilton Manors Baptist Church, will become the assets and liabilities of the surviving corporation.
3. The Board of Directors of the surviving corporation shall consist of five members and shall include at least one active member of the presently existing Trustees Wilton Manors Baptist Church.
4. The surviving corporation will continue to be a Southern Baptist Church, which will also continue to be a member of the Gulf Stream Baptist Association, the Florida Baptist Convention and the Southern Baptist Convention.
5. The By-Laws of the Fort Lauderdale Community Church, Inc., shall be adopted as the By-Laws for the surviving corporation.