

719620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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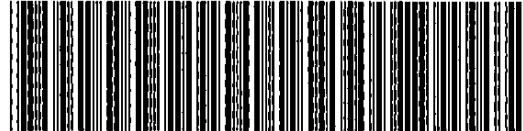
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger
name change

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 21 PM12:30

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06 SEP 21 AM11:01

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TALLAHASSEE, FLORIDA

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September 21, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Rock-Miami Church, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☒ Certificate of Status referencing name Change

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF MERGER

(Not for Profit Corporations)

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DIVISION OF CORPORATIONS

2006 SEP 21 PM 12:30

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>* Westchester Spanish Christian Church, Inc.</u>	<u>Miami-Dade County, FL</u>	<u>719620</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>The Rock-Miami Church, Inc.</u>	<u>Miami-Dade County, FL</u>	<u>N03000000351</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>*Pursuant to the Plan of Merger, the surviving</u>	<u>corporation will change its name to:</u>	<u>The Rock Miami Church, Inc.</u>

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on June 5, 2006. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

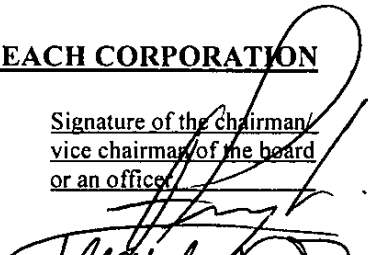
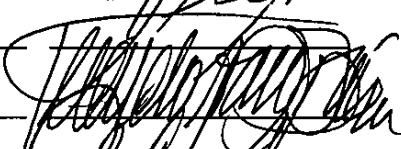
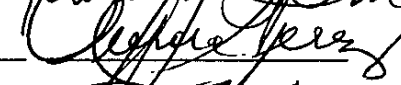
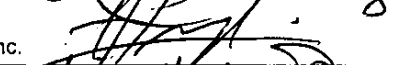
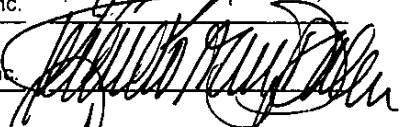
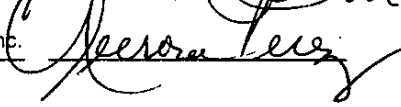
SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

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The plan of merger was adopted by the board of directors on June 5, 2006. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer</u>	<u>Typed or Printed Name of Individual & Title</u>
The Rock-Miami Church, Inc.		Alfred Perez, President & Director
The Rock-Miami Church, Inc.		Gerardo van Dalen, Secretary & Director
The Rock-Miami Church, Inc.		Aurora Perez, Treasurer & Director
Westchester Spanish Christian Church, Inc.		Alfred Perez, President & Director
Westchester Spanish Christian Church, Inc.		Gerardo van Dalen, Secretary & Director
Westchester Spanish Christian Church, Inc.		Aurora Perez, Treasurer & Director

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

* Westchester Spanish Christian Church, Inc.

Miami-Dade County, FL

The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

The Rock-Miami Church, Inc.

Miami-Dade County, FL

The terms and conditions of the merger are as follows:

* Please note that the name of the surviving corporation as above stated does hereby change its name to the name of the merged corporation: The Rock-Miami Church, Inc.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

ARTICLE I, NAME: The name of the corporation shall be THE ROCK-MIAMI CHURCH, INC.

Other provisions relating to the merger are as follows: