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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTS 29 NETWORK
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

James A. Beckemeier
(Name of person)

(Name of firm/company)

12813 Flushing Meadows Dr., Suite 270
(Address)

St. Louis, MO 63131
(City/state and zip code)

For further information concerning this matter, please call:

James A. Beckemeier At (314) 965-2277
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) $8.75 (plus $1 per page for each page over 8, not to exceed a maximum of $52.50; **please send an additional copy of your document if a certified copy is requested**)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER
(Not for Profit Corporations)

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

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

Name	Jurisdiction	Document Number (If known/ applicable)
ACTS 29 NETWORK	WASHINGTON STATE	

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

Name	Jurisdiction	Document Number (If known/ applicable)
ACTS 29 NETWORK CORPORATION	FLORIDA	

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 in the future).

(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 III
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 06/13/2005. The number of directors in office was 5. The vote for the plan was as follows: 5 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 III
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 06/13/2005. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
ACTS 29 NETWORK CORP.	Darr Patrick	Darrin Patrick - Director
ACTS 29 NETWORK	Darr Patrick	Darrin Patrick - 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
ACTS 29 NETWORK	WASHINGTON STATE

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

Name	Jurisdiction
ACTS 29 NETWORK CORPORATION	FLORIDA

The terms and conditions of the merger are as follows:

Acts 29 Network Corporation, a Florida Not For Profit Corporation, shall merge with its sister corporation, Acts 29 Network, a Washington Nonprofit Corporation, and the surviving entity shall be the Acts 29 Network, a Washington Nonprofit Corporation, with its principal place of business in Seattle, Washington. The surviving entity shall no longer be registered as a Florida Not For Profit Corporation, or as a foreign corporation doing business in the State of Florida.

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

The surviving entity shall be governed by the articles of incorporation of the Acts 29 Network, a Washington Nonprofit Corporation.

Other provisions relating to the merger are as follows:

N/A