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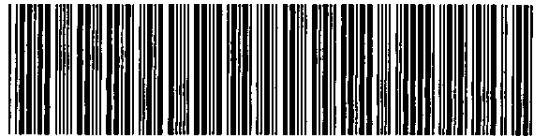
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2009 SEP 28 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgan
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Full Gospel Christian Center, Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Charles R. Vanorsdale
(Contact Person)

Full Gospel Christian Center, Inc.
(Firm/Company)

P.O. Box 125
(Address)

Oak Hill, FL 32759
(City/State and Zip Code)

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2009 SEP 28 AM 8:00
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles R. Vanorsdale At (386) 345-0096
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER
(Not for Profit Corporations)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Full Gospel Christian Center, Inc	Volusia Co.	N09000008526

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Upper Room Chapel, Inc.	Volusia Co.	731066
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 April 22, 2009.

The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

17 FOR 0 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 _____.

The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____

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 _____.

The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____

AGAINST

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>Full Gospel Christian Center, Inc.</u>	<u>Volusia County</u>

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Upper Room Chapel, Inc.</u>	<u>Volusia County</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

Full Gospel Christian will take full responsibility of Upper Room Chapel. Members will continue as members of new corporation. Officers will continue as the officers of new corporation.

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

The articles of incorporation for Full Gospel Christian Center will be amended as necessary.

Other provisions relating to the merger are as follows:

Full Gospel Christian Center will continue doing business as Upper Room Chapel.