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### **ARTICLES OF MERGER**

**OF** 

ONEHOPE, INC.

AND

ONEHOPE COALITION OF TRANSFORMATIONAL CHURCHES, INC.

The undersigned, being the presidents of OneHope, Inc., (Document # N42197), a Florida not for profit corporation and OneHope Coalition of Transformational Churches, Inc., (Document # N09000010658), a Florida not-for-profit corporation, hereby execute these articles of merger, which shall be filed in the office of the Florida Department of State, Division of Corporations.

### ARTICLE I Plan of Merger

A copy of the plan of merger is attached as Exhibit "A".

## ARTICLE II Approval

The plan of merger was adopted by OneHope, Inc. at a meeting of its directors held on March 1, 2017. The number of votes cast in favor of the merger was sufficient for approval. The vote was Twelve (12) in favor and Zero (-0-) opposed. The corporation has no members.

The plan of merger was adopted by OneHope Coalition of Transformational Churches, Inc. at a meeting of its directors/members held on March 1, 2017. The number of votes cast in favor of the merger was sufficient for approval. The vote was twelve (12) in favor and Zero (-0-) opposed. The corporation has members, however, they are not required to vote on a merger.

## ARTICLE III Effective Date

The merger shall be effective on April 1, 2017.

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SIGNATURES ARE ON THE FOLLOWING PAGE

**IN WITNESS WHEREOF**, these articles of merger have been executed by the undersigned officers on the 1<sup>st</sup> day of March, 2017.

OneHope, Inc., a Florida not for profit corporation

Rob Hoskins, President

OneHope Coalition of Transformational Churches, Inc., a Florida not for profit corporation

Rob Hoskins, President

Exhibit A

#### **PLAN OF MERGER**

**OF** 

#### ONEHOPE, INC.

AND

#### ONEHOPE COALITION OF TRANSFORMATIONAL CHURCHES, INC.

This is a plan of merger between OneHope, Inc., (Document # N42197), a Florida not for profit corporation and OneHope Coalition of Transformational Churches, Inc., (Document # N09000010658), a Florida not for profit corporation.

## ARTICLE I Constituent Corporations

The name of each constituent corporation is OneHope, Inc., (FEIN 65-0246247) a Florida not for profit corporation (hereinafter referred to as "OHI"), and OneHope Coalition of Transformational Churches, Inc., (FEIN 27-1398241) a Florida not for profit corporation (hereinafter referred to as "1CTC").

#### ARTICLE II Merger

Under F.S. 617.1101 OneHope, Inc. shall be merged into OneHope Coalition of Transformational Churches, Inc. (the "Merger").

## ARTICLE III Surviving Corporation

OneHope Coalition of Transformational Churches, Inc. shall be the surviving corporation of the Merger. Immediately after the Merger, OneHope Coalition of Transformational Churches, Inc. shall change its name to OneHope, Inc.

## ARTICLE IV Articles of Incorporation

The articles of incorporation of OneHope Coalition of Transformational Churches, Inc. in effect immediately before the Merger shall be amended and subsequently restated in the sequence provided herein below, as of the effective date of the Merger:

- 1. As part of the Merger, and upon its effective date, OneHope Coalition of Transformational Churches, Inc. shall amend its articles of incorporation, specifically Article One Name, to reflect a change in its corporate name to "OneHope, Inc."
- 2. Immediately subsequent to the effective date of the Merger and the changes to its articles of incorporation referenced in section 1 above, OneHope Coalition of Transformational Churches, Inc. then known as OneHope, Inc., shall file with the Florida Division of Corporations its restated articles of incorporation consolidating its original articles of incorporation and the articles of amendment referenced in section 1 above.

## ARTICLE V Directors and Officers

The directors and officers of OneHope Coalition of Transformational Churches, Inc. immediately before the Merger shall continue to be the directors and officers immediately following the Merger.

#### ARTICLE VI Members

OneHope, Inc. has no members. The members of OneHope Coalition of Transformational Churches, Inc. immediately before the Merger shall all be members of OneHope Coalition of Transformational Churches, Inc. immediately following the Merger, and, without further action, shall possess all rights and obligations granted to members of OneHope Coalition of Transformational Churches, Inc. by its articles of incorporation and bylaws.

## ARTICLE VII Assets and Liabilities

On the effective date of the merger, the separate existence of OneHope, Inc. shall cease and OneHope Coalition of Transformational Churches, Inc., without further action, shall possess all of its rights and privileges immediately preceding the Merger.

All assets of any nature of OneHope, Inc., without further action, shall be vested in OneHope Coalition of Transformational Churches, Inc. immediately following the merger.

Following the merger, One-Hope Coalition of Transformational Churches, Inc. shall be responsible for all liabilities and obligations of One-Hope, Inc. Any claim existing or action or proceeding pending against One-Hope, Inc. may be continued as if the Merger did not occur or One-Hope Coalition of Transformational Churches, Inc. may be substituted for One-Hope, Inc. in any such proceeding. Neither the rights of creditors of nor any liens on the property of One-Hope, Inc. shall be impaired by the Merger.

## ARTICLE VIII Effective Date

The merger shall be effective on April 1, 2017.

## ARTICLE IX Abandonment

Notwithstanding anything to the contrary contained in this plan, this plan of merger may be terminated and abandoned by the board of directors of 1CTC or the board of directors of OHI at any time before the filing of articles of merger.

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SIGNATURES ARE ON THE FOLLOWING PAGE

#### Exhibit A 4 of 4

**IN:WITNESS WHEREOF**, this plan of merger has been executed by the undersigned officers on the 1<sup>st</sup> day of March, 2017.

OneHope, Inc.,

a Florida not for profit corporation

By:

Rob Hoskins, President

OneHope Coalition of Transformational Churches, Inc., a Florida not for profit corporation

Bv:

Rob Hoskins, President