

714134

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Special Instructions to Filing Officer:

*return Articles of
Incorporation*

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CUSHING

Miami Lakes
United Methodist Church
HOPE

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

From: Tom Tannehill
Miami Lakes United Methodist Church
14800 NW 67th Avenue
Miami Lakes, FL 33014

Subject: Miami Lakes United Methodist Church, 59-1285497
Surviving Entity of Proposed Merger

2022 SEP -6 11:02

To Whom It May Concern:

The enclosed Articles of Merger and fees are submitted for filing. Please return all correspondence concerning this matter to following:

Tom Tannehill
Miami Lakes United Methodist Church, Incorporated
14800 67th Avenue
Miami Lakes, FL 33014

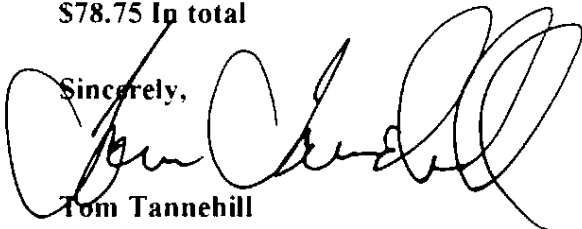
For further information concerning this matter, please call:

Tom Tannehill at (305) 926-0209

We are requesting a certified copy of the merger be returned. An additional copy of the proposed merger is included as well as the \$8.75 fee for the certified copy. Total fees included:

\$35.00 For the merging entity, Palm Springs United Methodist Church, Inc
\$35.00 For the surviving entity, Miami Lakes United Methodist Church, Incorporated
\$ 8.75 For the certified copy
\$78.75 In total

Sincerely,



Tom Tannehill

Pastor Alex Christian

14800 NW 67th Avenue | Miami Lakes, FL 33014
305.821.7274 (office) | 772.985.5927 (mobile) | alex@miamilakesumc.net

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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.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Miami Lakes United Methodist Church, Incorporated	Miami Dade County, Florida	714134

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Miami Lakes United Methodist Church, Incorporated	Miami Dade County, Florida	714134
Palm Springs United Methodist Church, Inc	Miami Dade County, Florida	N 15105

Third: The plan of merger.

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

Fifth: ADOPTION OF MERGER BY THE SURVIVING CORPORATION

SECTION I: (NA) 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: (NA) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III: X 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 **May 22, 2022**. The number of directors in office was **9**. The vote for the plan was as follows: **9 FOR** and **0 AGAINST**


Sixth: ADOPTION OF MERGER BY THE MERGED CORPORATION

SECTION I: (NA) 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: (NA) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III: (X) 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 **May 22, 2022**. The number of directors in office was 9. The vote for the plan was as follows: **9 FOR** and **0 AGAINST**

Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature of the chairman/ Typed or Printed Name of Individuals

Name of the Corporation	Officer Signature	Officer Name and Title
Miami Lakes United Methodist Church, Incorporated		Tom Tannehill, President
Miami Lakes United Methodist Church, Incorporated		Nancy Perez, Vice President/Treasurer
Miami Lakes United Methodist Church, Incorporated		Barbara Baron, Vice President/Secretary
<hr/>		
Palm Springs United Methodist Church, Inc		Tom Tannehill, President
Palm Springs United Methodist Church, Inc		Nancy Perez, Vice President/Treasurer
Palm Springs United Methodist Church, Incorporated		Barbara Baron, Vice President/Secretary

Attachment: The 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>Document Number</u>
Miami Lakes United Methodist Church, Incorporated	Miami Dade County, Florida	714134

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Miami Lakes United Methodist Church, Incorporated	Miami Dade County, Florida	714134
Palm Springs United Methodist Church, Inc	Miami Dade County, Florida	N 15105

The terms and conditions of the merger are as follows:

These two local congregations of the Florida Conference of the United Methodist Church have joined together for the purpose of continuing our mission of making disciples for Jesus, serving the needs of our membership, and serving the needs of the communities we serve through our primary location (campus) in Miami Lakes, FL and our secondary location (campus) in Hialeah, FL. The Florida Conference of the United Methodist Church now recognizes these two congregations as one, with one Pastor offering direct worship services at the Miami Lakes location and facilitating the opportunity for other groups to worship at the Hialeah location. Pre-school and kindergarten education and childcare will continue to be offered at both locations. All contributions and donations will be made to the Miami Lakes United Methodist Church and all expenses for the newly merged entity will be satisfied by the Miami Lakes United Methodist Church for both locations.

A statement of any changes in the Articles of Incorporation of the surviving corporation:

The mission will continue to be the same, now executed through two physical locations, 14800 NW 67th Avenue, Miami Lakes, FL 33014, and 5700 West 12th Avenue, Hialeah, FL 33012. An updated Articles of Incorporation is attached.

Other provisions relating to the merger are as follows:

Property ownership of 5700 West 12th Avenue, Hialeah, FL 33012 and all other assets and liabilities of Palm Springs United Methodist Church, Inc are transferred to Miami Lakes United Methodist Church, Incorporated.