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Gay and Gordon Attorneys, P.A.

699 First Avenue North P.O. Box 265 St. Petersburg, Florida 33731

William W. Gay (1919-1993) Seymour A. Gordon TELEPHONE: (727) 896-8111 FAX (727) 822-2234

September 16, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Merger

Gentlemen:

I am enclosing the original and one copy of the Articles of Merger together with attached Plan of Merger, for the merging of the following corporations:

First Church of Christ, Scientist, St. Petersburg, Florida, Inc., a Florida not-for-profit corporation and Second Church of Christ, Scientist, St. Petersburg, Florida, Inc., a Florida not-for-profit corporation, are merging and the surviving corporation will be:

FIRST CHURCH OF CHRIST, SCIENTIST, ST. PETERSBURG, FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

My firm's check for \$78.75 is enclosed to cover the filing fee (\$35.00 per corporation) plus \$8.75, the cost of the certified copy.

Please process this merger and return a certified copy to me.

Thank you for your assistance.

Sincerely,

evindur A Gordon

SAG/cv encls.

ARTICLES OF MERGER

OF FIRST CHURCH OF CHRIST, SCIENTIST, ST. PETERSBURG, FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION, AND

SECOND CHURCH OF CHRIST, SCIENTIST, ST. PETERBURG, FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION

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

Name

Jurisdiction

First Church of Christ, Scientist,
St. Petersburg, Florida, Inc.

Florida

The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

First Church of Christ, Scientist,
St. Petersburg, Florida, Inc.

Florida

Second Church of Christ, Scientist,
St. Petersburg, Florida, Inc.

Florida

Florida

Florida

Third: The F

The Plan of Merger is attached.

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

Fourth:

The merger shall become effective on the /2 day of September, 2010.

Fifth:

ADOPTION OF MERGER BY SURVIVING CORPORATION

The plan of merger was adopted by the members of the surviving corporation, First Church of Christ, Scientist, St. Petersburg, Florida, Inc., on September _____, 2010. The number of votes cast for the merger was sufficient for approval.

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION

Seventh:

SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of

	··
	Individual&Title
First Church of Christ, Scientist, About Ook St. Petersburg, Florida, Inc.	Sharon F. Cook President
Salland - Tullan	Gaelynn M. Thurmar Secretary
$\widetilde{\omega}_{i}$	Individual&Title
Second Church of Christ, Scientist, WKW. St. Petersburg, Florida, Inc.	David Kayser President
Catharine I wok	Catharine S. Cook Secretary

PLAN OF MERGER

OF

FIRST CHURCH OF CHRIST, SCIENTIST, ST. PETERSBURG, FLORIDA, INC. AND

SECOND CHURCH OF CHRIST, SCIENTIST, ST. PETERSBURG, FLORIDA, INC.

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 are:

Name Jurisdiction

First Church of Christ, Scientist,

St. Petersburg, Florida, Inc.

Florida

The name and jurisdiction of each merging corporation are:

Name Jurisdiction

First Church of Christ, Scientist,

St. Petersburg, Florida, Inc.

Florida

Second Church of Christ, Scientist,

St. Petersburg, Florida, Inc.

Florida

The terms and conditions of the merger are as follows:

- 1. Second Church of Christ, Scientist, St. Petersburg, Florida, Inc., shall merge into First Church of Christ, Scientist, St. Petersburg, Florida, Inc.
- 2. The members of the surviving church shall consist of the current membership of both First Church of Christ, Scientist and Second Church of Christ, Scientist.
- 3. The current directors/trustees of both First Church of Christ, Scientist and Second Church of Christ, Scientist shall constitute the Board of Directors of the surviving church. A majority of the members of this joint board shall elect a chairman and a vice-chairman. The clerks of each church shall serve jointly until modified by a vote of the new Board of Directors. Both treasurers of each church shall continue to keep separate books and records until the merger is completed.
- 4. The dates and times of the meetings of the Board shall be determined by the new Board. The dates and times of meetings of the membership shall be determined by the new Board.
- 5. The reading room currently shall be at 6333 First Street NE, St. Petersburg, Florida. Its

location shall be determined by the membership with the hours, librarians and assistants and volunteers determined by the new board,

- 6. The funds of each church shall be kept separately until the merger is final. The treasurers of each church shall work together to plan the transition and recommend a bank for the establishment of the checking account.
- 7. Services shall take place at 6333 First Street NE, St. Peterburg, Florida, with times and dates of services and Sunday School, and details as to Reader, organist and pianist, ushers and other committee and transportation to be determined by the membership.
- 8. The Restated Articles of Incorporation of First Church of Christ, Scientist, St. Petersburg, Florida, Inc. and its present By-Laws shall be the By-Laws of the surviving corporation unless modified by the Interim Rules. New By-Laws may be drafted and approved by the membership. The new Board shall approve the filing of any amended articles of incorporation and any new By-Laws.