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#### **COVER LETTER**

TO: Amendment Section			
Division of Corporations			
Metropolitan Ministries, Inc. SUBJECT:			
	of Surviving Corporation)		
The enclosed Articles of Merger and fee are subm	itted for filing.		
Please return all correspondence concerning this n	natter to following:		
Stacy Wagner, CFO			
(Contact Person)	<del></del>		
Metropolitan Ministries			
(Firn/Compuny)	<del>_</del>		
2002 North Florida Avenue			
(Address)	<del>_</del>		
Tampa, FL 33602			
(City/State and Zip Code)	<del></del>		
For further information concerning this matter, ple	ease call:		
Stacy Wagner	727 452-5941 At ( )		
(Name of Contact Person)	At () (Area Code & Daytime Telephone Number)		
Certified copy (optional) \$8.75 (Please send an	additional copy of your document if a certified copy is requested		
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	The Centre of Tallahassee		
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## 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.

(If known/ applicable)  poration:  Document Number (If known/ applicable)
Document Number (If known/ applicable)
(If known/ applicable)
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the Articles of Merger are filed with their londa
An effective date cannot be prior to the date of filing or more to

(Attach additional sheets if necessary)

## Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION (COMPLETE ONLY ONE SECTION)

SECTION 1
The plan of merger was adopted by the members of the surviving corporation on November 18, 2021.  The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  30 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  September 21, 2021  The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  6  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

#### Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of the chairman/ vice chairman of the board	Typed or Printed Name of Individual & Title
Metropolitan Ministries, Inc	or an officer.	Tim Marks President/CEO
Restored Hope of Dade City, Inc	Kattler Rew	Kathleen Hunt VP/Director



#### METROPOLITAN MINISTRIES, INC. RESTORED HOPE OF DADE CITY, INC. PLAN OF MERGER

Metropolitan Ministries, Inc., through the approval of its properly elected board of directors and pursuant to Florida Statute § 617.1101, adopts this plan of merger and states:

#### I. The Corporations Proposing to Merge

The two domestic not-for-profit corporations to merge are Restored Hope of Dade City, Inc., and Metropolitan Ministries, Inc.

The surviving corporation of the merger will be Metropolitan Ministries, Inc.

#### II. Terms and Conditions of the Merger

The purpose of this merger is for the two corporations to become one larger corporation, with the goal of better serving the surrounding areas in Florida through economies of scale. The two corporations shall become a single corporation (the surviving corporation, Metropolitan Ministries, Inc.), and all aspects of Florida Statute § 617.1106 shall govern the effects of the merger.

#### III. Changes to the Articles of Incorporation

There will not be any changes to the articles of incorporation of Metropolitan Ministries, Inc., that will take effect because of this merger.

#### IV. Conversion of Securities

The securities of neither Restored Hope of Dade City, Inc., nor any other corporation will be converted into memberships, obligations, or securities of the surviving corporation or any other corporation because of this merger. Likewise, the securities of neither Restored Hope of Dade City, Inc., nor any other corporation will be converted into cash or property because of this merger.

## METROPOLTAN MINISTRIES INC. SIGNATURES

Tim Marks

President/CEO

11/18/2/

Date

Andy May, Chair Board of Directors

Date

### RESTORED HOPE OF DADE CITY, INC. PLAN OF MERGER

Restored Hope of Dade City, Inc., through the approval of its properly elected board of directors and pursuant to Florida Statute § 617.1101, adopts this plan of merger and states:

#### I. The Corporations Proposing to Merge

The two domestic not-for-profit corporations to merge are Restored Hope of Dade City, Inc., and Metropolitan Ministries, Inc.

The surviving corporation of the merger will be Metropolitan Ministries, Inc.

#### II. Terms and Conditions of the Merger

The purpose of this merger is for the two corporations to become one larger corporation, with the goal of better serving the surrounding areas in Florida through economies of scale. The two corporations shall become a single corporation (the surviving corporation, Metropolitan Ministries, Inc.), and all aspects of Florida Statute § 617.1106 shall govern the effects of the merger.

#### III. Changes to the Articles of Incorporation

The board of Restored Hope of Dade City, Inc., is unaware of any changes to the articles of incorporation of Metropolitan Ministries, Inc., that will take effect because of this merger.

#### IV. Conversion of Securities

The securities of neither Restored Hope of Dade City, Inc., nor any other corporation will be converted into memberships, obligations, or securities of the surviving corporation or any other corporation because of this merger. Likewise, the securities of neither Restored Hope of Dade City, Inc., nor any other corporation will be converted into cash or property because of this merger.

#### **SIGNATURES**

Kathleen Hunt Vice President	7 9-21-2021 Date	Vote (Yes/No to Merger)
Camille Hernandez President	9 - 21 - 202/ Date	Vote (Yea) No to Merger)
Jack Hunt Director	$\frac{q/21/2\kappa_{2}/}{\text{Date}}$	Vote (Yes/No to Merger)
Challer-Douthard Secretary	$\frac{9 21 2021}{\text{Date}}$	Vote (Yes/No to Merger)
Jeffrey Tanner Treasurer	9/21 2021 Date	Votu (Ygs/No to Merger)
Andres Sequera	7/21/2021 Date	<u> </u>
Director	Date	Vote (Yés/No to Merger)