

735254

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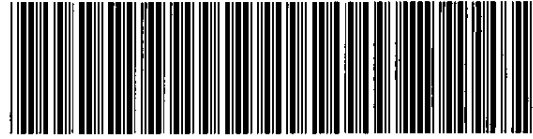
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TALLAHASSEE FLORIDA

Merger
News
12-14-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALVARY ASSEMBLY OF GOD OF ORMOND BEACH, FLORIDA, 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:

GLENN R PADGETT
(Contact Person)

GLENN R PADGETT, PA
(Firm/Company)

PO BOX 730177
(Address)

ORMOND BEACH, FL 32173-0177
(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN R PADGETT At (386) 679-3862
(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

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>
CALVARY ASSEMBLY OF GOD OF ORMOND BEACH, FLORIDA, INC	FLORIDA	735254

Second: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
CHRISTIAN LIFE CENTER OF SOUTHEAST VOLUSIA COUNTY, INC	FLORIDA	745833

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

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

The plan of merger was adopted by the members of the surviving corporation on September 30, 2009. The number of votes cast for the merger was sufficient for approval and the vote for the plan was unanimous.

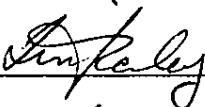

100% FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION

The plan of merger was adopted by the members of the merging corporation(s) on September 26, 2009. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

38 FOR 1 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Name of Individual & Title
CALVARY ASSEMBLY OF GOD OF ORMOND BEACH, FLORIDA, INC		James D. Raley, Jr., President
CHRISTIAN LIFE CENTER OF SOUTHEAST VOLUSIA COUNTY, INC		James D. Raley, Jr., President

FILED
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 STATE OF FLORIDA
 DEPARTMENT OF STATE

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes.

The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
CALVARY ASSEMBLY OF GOD OF ORMOND BEACH, FLORIDA, INC	FLORIDA

The name and jurisdiction of the **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
CHRISTIAN LIFE CENTER OF SOUTHEAST VOLUSIA COUNTY, INC	FLORIDA

The terms and conditions of the merger are as follows:

At the Effective Time of the Merger the Merging Corporation shall be merged with and into the Surviving Corporation and the separate existence of the Merging Corporation shall thereupon cease.

At and after the Effective Time the directors and officers of the Surviving Corporation shall be the only directors and officers of the Surviving Corporation in accordance with the Surviving Corporation's Articles of Incorporation and Bylaws.

Upon the Effective Time, each member of the Merging Corporation shall (without further action of the Merging Corporation or the Surviving Corporation thereupon be converted in to membership in the Surviving Corporation as set forth in the Articles of Incorporation and Bylaws.

Upon the Effective Time each member of the Surviving Corporation will hold membership in the Surviving Corporation immediately after the Merger as held immediately prior to the Merger, subject to the terms and conditions of the Articles of Incorporation and Bylaws.

There are no changes in the articles of incorporation of the surviving corporation to be effected by the merger.

Other provisions relating to the merger are as follows:

Christian Life Center in New Smyrna Beach FL (the Merging Corporation) from the Effective Time of the Merger shall be unified with Calvary Christian Center in Ormond Beach, FL (the Surviving Corporation) as one loving sovereign church with the Pastor and Leadership of Calvary's main campus in Ormond Beach assuming the same leadership roles at Calvary's South campus, formerly known as Christian Life Center, in New Smyrna Beach, FL.