

756331

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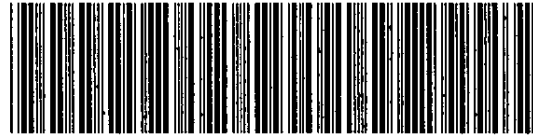
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TALLAHASSEE, FLORIDA

TS

Merger
2/6/08
2/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unity AME Church and Cemetery 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:

Patricia Clark
(Contact Person)

Unity AME Church
(Firm/Company)

1013 W. Dr. Martin Luther King Jr. Blvd
(Address)

Seffner, FL 33584
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Clark At (813) 571-3758
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

PATRICIA CLARK
1013 W DE MARTIN LUTHER KING JR BLVD
SEFFNER, FL 33584

SUBJECT: UNITY A.M.E. CHURCH AND CEMETERY, INCORPORATED
Ref. Number: 756331

We have received your document for **UNITY A.M.E. CHURCH AND CEMETERY, INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign non profit corporation are filed pursuant to section 617.1105, Florida Statutes. A merger form is enclosed.

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 508A00040711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 19 AM 9:00

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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:

Name

Jurisdiction

Document Number
(If known/ applicable)

Unity AME Church and Hillsborough County
Cemetery, Incorporated

756331

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number
(If known/ applicable)

St. Mary AME Church and Hillsborough County
Cemetery, Incorporated

N92000000301

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

OR 4 / 20 / 08 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

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08 AUG 8 PM 12:17
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FLORIDA

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

SECTION I

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

(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 _____. 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

(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

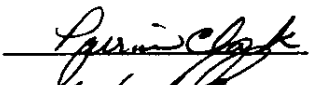

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

Unity AME Church		Patricia Clark, Officer
St. Mary AME Church		George Creekmur, Officer
St. Mary AME Church	Rennie F. Ward	Ronn. E. Wasmack, Officer

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:

Name

Jurisdiction

Unity A.M.E. Church and Cemetery Hillsborough
Incorporated

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

St. Mary A.M.E. Church and Cemetery Hillsborough
Incorporated

The terms and conditions of the merger are as follows:

*The enclosed minutes on page two reflects the matter
stating St. Mary would merge with Zion Hill which is now
named Unity A.M.E Church and Cemetery. No other
terms or conditions necessary.*

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

NONE

Other provisions relating to the merger are as follows:

NONE

**REPORT OF
THE WEST COAST CONFERENCE BOARD OF TRUSTEES**

October 18, 2007

To Bishop McKinley Young, Presiding Prelate Eleventh Episcopal District; Dr. Dorothy Jackson Young, Supervisor of Missions; to the Presiding Elders Denmark, Andrews, and Lemon; the delegation of the 67th session of the West Coast Conference,

The members of the West Coast Conference Board of Trustees met on Thursday, October 18, 2007, and would like to submit the following recommendations:

1. Reintroduce the **GUIDELINES** of the Eleventh Episcopal District on purchasing, transferring, mortgaging, selling, and encumbering the property of the African Methodist Episcopal Church.
2. Each Presiding Elder District is asked to hold training sessions for all Trustees (that is) local church Trustees, Pastors as well as Conference Trustees.
3. Periodic updates from churches with secured loans shall be in writing to the West Coast Conference Board of Trustees. The updates are requested quarterly.,

It was moved by J. C. Sanders and seconded by Kenneth Irby and Cicero Carr to accept recommendations 1, 2, and 3. Motion carried.

REPORT OF THE WEST COAST CONFERENCE BOARD OF TRUSTEES

CONTINUED

October 18, 2007

The Conference Board Of Trustees also asked that the matter as it relates to the merger of St. Mary and Zion Hill be considered by the Conference for appropriate disposition. According to the information we have, this matter has been approved by both congregations; furthermore, it has been reaffirmed in a special meeting. Therefore, we recommend that the merger be approved.

It was moved by J. C. Sanders and seconded by Kenneth Irby that St. Mary and Zion Hill merge.

Bishop Mckinley Young asked if meetings had actually been held to discuss and vote for this merger by both congregations. Persons present representing those churches were: Vanilla Randolph, Claudia Pagant, Pat Clark, Michael Jackson. Those present shared that meetings were held and each congregation approved the merger. However, Sister Claudia Padgett suggested that not everyone was allowed to vote from Zion Hill. Michael Jackson and Pat Clark countered that everyone on role that was in good and regular standing and supporting the church financially were all given a chance to vote. After some discussion, the motion carried unanimously. Bishop Young proclaimed as of 12:01 P. M. – October 18, 2007, St. Mary and Zion Hill are merged!

The new church configuration was instructed to maintain both church histories, and then create a new history with the merging of the two congregations. They were given the latitude and permission to choose a new name for the merged congregations.

The nomination/election of two individuals to Edwards Waters College Board of Trustees; they are Sister Esther Snowden and Brother Willie Felton. We, therefore, recommend that these two persons be elected.

Humbly Submitted,

Pastor Jimmie Keel, Vice Chair