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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake City First Church of the Nazarene, Inc.

DOCUMENT NUMBER: 763356

The enclosed *Articles of* ^{Merge ✓} ~~Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Michael Evans

(Name of Contact Person)

Lake City Church of the Nazarene, Inc.

(Firm/ Company)

P.O. Box 1063

(Address)

Lake City, FL 32056-1063

(City/ State and Zip Code)

For further information concerning this matter, please call:

H. Michael Evans

(Name of Contact Person)

at (386) 752-9696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES AND PLAN OF MERGER

OF

LAKE CITY FIRST CHURCH OF THE NAZARENE, INC.

AND

TRINITY CHURCH OF THE NAZARENE OF LAKE CITY, INC.
(the "Merged Corporations")

INTO

LAKE CITY CHURCH OF THE NAZARENE, INC. formerly known as
LAKE CITY FIRST CHURCH OF THE NAZARENE, INC.
(the "Surviving Corporation")

ARTICLES OF MERGER dated January 22, 2006, between **LAKE CITY FIRST CHURCH OF THE NAZARENE, INC.**, a Florida corporation, hereinafter called "FIRST CHURCH", and **TRINITY CHURCH OF THE NAZARENE OF LAKE CITY, INC.**, a Florida corporation, hereinafter called "TRINITY CHURCH."

Lake City First Church Of The Nazarene, Inc. is a corporation organized and existing under the laws of the State of Florida, as a not-for-profit corporation. Trinity Church is a corporation organized and existing under the laws of the State of Florida, as a not-for-profit corporation.

The Church Boards of First Church and Trinity Church, respectively, deem it desirable and in the best interests of the corporations and their members that First Church and Trinity Church be merged into LAKE CITY CHURCH OF THE NAZARENE, INC. formerly known as Lake City First Church of the Nazarene, Inc., and the corporations desire that they so merge under and pursuant to the laws of the State of Florida.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND THE MUTUAL COVENANTS AND AGREEMENTS HEREIN SET FORTH, AND FOR THE PURPOSES OF PRESCRIBING THE TERMS AND CONDITIONS OF THE MERGER, THE PARTIES AGREE AS FOLLOWS:

1. As soon as the members of First Church and Trinity Church have approved this merger, Trinity Church shall be deemed to have merged with and into First Church, which shall survive the merger and which shall change its name to Lake City Church of the Nazarene, Inc. The effective date for the merger for tax and church accounting

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purposes shall be January 22, 2006.

2. The name of the surviving corporation shall be Lake City Church of the Nazarene, Inc. The purposes for which the surviving corporation is formed and the nature of the business to be transacted by it shall be as set forth in the Articles of Incorporation of First Church.

3. The Church board of Lake City Church Of The Nazarene, Inc. as the surviving corporation shall consist of the present board of First Church and the present board of Trinity Church, who shall hold office until the next annual meeting of the members of the merged corporation, and until their successors have been elected and qualified. The officers will be appointed by the District Superintendent in jurisdiction and will hold office until their successors have been duly elected and qualified.

4. On the effective date of the merger, all of the tangible, intangible, real and personal property, rights, privileges and franchises, of whatsoever nature and description of Trinity Church, including any pending transactions or negotiations attributed to each of them, shall be transferred to, vested in and shall devolve upon Lake City Church Of The Nazarene, Inc. as the surviving corporation, without further act or deed; and all property rights, privileges and franchises, and every other interest, shall be as effectually the property of Lake City Church Of The Nazarene, Inc. as the surviving corporation as they were of each of the respective corporations, and the title to all real estate vested in any of the corporations shall not be deemed to revert or to be in any way impaired by reason of the merger, but shall be vested in Lake City Church Of The Nazarene, Inc. as the surviving corporation. All debts, liabilities and duties of the respective corporations shall, thereafter, be assumed by and attached to Lake City Church Of The Nazarene, Inc. as the surviving corporation, and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by Lake City Church Of The Nazarene, Inc. as the surviving corporation.

5. Lake City Church Of The Nazarene, Inc. as the surviving corporation shall pay all expenses of the merger agreement and reserves the right to subsequently amend its Articles of Incorporation at any time hereafter, in accordance with the provisions of the laws of the State of Florida.

6. The Church board and membership of First Church, and Trinity Church, by a combined vote of 60 to 3, approved and adopted

these Articles and Plan of Merger at a meeting held on January 22, 2006, for such purpose on the date of execution of these Articles and Plan of Merger.

7. The officers of First Church and Trinity Church shall cause these Articles of Merger to be filed with the Secretary of the State of Florida in conformity with the laws of that State.

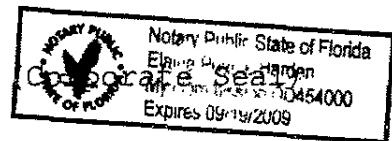
8. Lake City Church Of The Nazarene, Inc. as the surviving corporation will furnish a copy of these Articles and Plan of Merger to any of the members of First Church and Trinity Church upon request and without charge.

IN WITNESS WHEREOF, the President and Secretary of LAKE CITY FIRST CHURCH OF THE NAZARENE, INC., a Florida corporation, and TRINITY CHURCH OF THE NAZARENE OF LAKE CITY, INC., a Florida corporation, hereby execute these Articles as of the 22nd day of January, 2006.

LAKE CITY FIRST CHURCH OF THE NAZARENE, INC.

By: H. Michael Evans
Its President

ATTEST: Donald B. Harden
Its Secretary



STATE OF FLORIDA
COUNTY OF Columbia

The foregoing instrument was acknowledged before me on the 22nd day of January, 2006, by H. Michael Evans, the President of Lake City First Church of the Nazarene, Inc., a Florida corporation, on behalf of the corporation, ✓ personally known to me; or _____ who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.

Elaine P. Harden
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Elaine P. Harden
My Commission Expires: 9/19/2009
Commission No.: DD454000

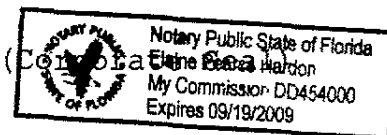
TRINITY CHURCH OF THE NAZARENE OF LAKE CITY, INC.

By: Gary W. Monk

Its President

ATTEST: Henry J. Clevor Jr.

Its Secretary



STATE OF FLORIDA

COUNTY OF Columbia

The foregoing instrument was acknowledged before me on the 22nd day of January, 2006, by Gary W. Monk, the President of Trinity Church of the Nazarene of Lake City, Inc., a Florida corporation, on behalf of the corporation, ✓ personally known to me; or _____ who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.

Elaine P. Harden

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Elaine P. Harden

My Commission Expires: 9/19/2009

Commission No.: DD454000