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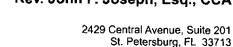


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Rev. John P. Joseph, Esq., CCA



Tel: 727-388-5097 Fax: 727-490-2291

churchattorney@gmail.com www.churchlegalcenter.com

Church Legal Center
Your Church's Partner for Legal Matters

April 4, 2016

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

Re: Merger between St. Andrews Presbyterian Church and Westminster Presbyterian Church.

St. Andrews Presbyterian Church Surviving Entity

Dear Sir or Madam:

Please find enclosed the Plan of Merger and Articles of Merger for filing. Both are Florida nonprofit corporations and their Document Numbers are contained in the Articles of Merger.

I am enclosing my office check for \$78.75 (\$35.00 for each entity plus \$8.75 for a Certified Copy) for their filing. An additional copy of the Articles are enclosed for the certified copy.

Please return all correspondence concerning this matter to my law office and my attention. Should you have any questions please feel free to call. Thank you.

Very truly yours,

John P. Joseph ATTORNEY AT LAW

ENCLOSURES



ARTICLES OF MERGER

Believing it is the will of our Heavenly Father and His son Jesus Christ as demonstrated through the working of the Holy Spirit the following Articles of Merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to section 617.1105, Florida Statutes. The undersigned, being the presidents and secretaries of ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., a Florida non-profit corporation and WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., a Florida non-profit corporation, and hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I

THE NAME AND JURISDICTION OF THE SURVIVING CORPORATION:

ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., a Florida non-profit corporation (Hereinafter referred to as "St. Andrews")

Document Number: 769195

ARTICLE II

THE NAME AND JURISDICTION OF THE MERGING CORPORATION:

WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., a Florida non-profit corporation (Hereinafter referred to as "Westminster").

Document Number: 724636

ARTICLE III

PLAN OF MERGER

A copy of the Plan of Merger is attached as Exhibit "A".

ARTICLE IV

ADOPTION OF MERGER BY SURVIVING CORPORATION

The Plan of Merger was adopted by ST. ANDREWS a Florida non-profit corporation at a meeting of its members held on
ARTICLE V
ADOPTION OF MERGER BY MERGING CORPORATION
The Plan of Merger was adopted by WESTMINSTER, a Florida non-profit corporation, at a meeting of its members held on
ARTICLE VI
EFFECTIVE DATE
The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State.
EXECUTED on behalf of their respective membership by their officers pursuant to the special business meetings called for the purpose of merger:
IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on

ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., A Florida Non-Profit Corporation,

By: Www D. Warden, Chairman and President

Mr. Andrew J. Foster, III Treasurer

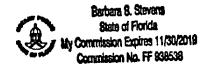
STATE OF FLORIDA COUNTY OF PINELLAS

ACKNOWLEDGEMENT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this ________ day of ________, 2016.

Signature of Notary

MY COMMISSION EXPIRES: Nov. 30, 2016



WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., A Florida Non-Profit corporation,

By: Mr. Thomas Kurtzer, Chairman and Fresident

By: Ms. Joyce Cain, Secretary

STATE OF FLORIDA COUNTY OF PASCO

ACKNOWLEDGEMENT

Mr. Thomas Kurtzer and Ms. Joyce Cain on behalf of the Corporation, acknowledged the foregoing instrument before me this day of reference, 2016. They are personally known to me or has produced as identification and did take an oath. They executed the foregoing Articles of Merger as adopted and voted upon by their church and they signed this document freely and of their own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this Alim day of Terrus (2016).

Signature of Notary

MY COMMISSION EXPIRES:

JANET S. VERRONE

1/1/ COMMISSION # EE 851847

EXPIRES: March 10, 2017

Bonded Thru Budget Notary Service

Copyright © These Articles of Merger was prepared by Rev. John P. Joseph, Esquire of the Church Legal Center, PLLC whose office is located at 2429 Central Avenue Suite 201 St. Petersburg, Florida 33713. www.churchleqalcenter.com Florida Bar Number #0607274 churchattorney@qmail.com

EXHIBIT "A" PLAN OF MERGER

PLAN OF MERGER Between

ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., And
WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN
CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC.,

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes between ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., a Florida Non-Profit Corporation, and WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., a Florida Non-Profit Corporation.

ARTICLE I Constituent Corporations

The name of each constituent Corporation is ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., a Florida Non-Profit Corporation (hereinafter referred to as "ST. ANDREWS,"); and WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., a Florida Non-Profit Corporation (hereinafter referred to as "WESTMINSTER").

ARTICLE II Merger

Under F.S. 617.1101-1107 WESTMINSTER shall be <u>merged</u> into ST. ANDREWS (the 'merger").

ARTICLE III Surviving Corporation

ST. ANDREWS, shall be the surviving Corporation of the merger.

ARTICLE IV Articles of Incorporation

The articles of incorporation of ST. ANDREWS, in effect immediately before the merger shall not be changed by the merger and shall continue to be its articles of incorporation subsequent to the merger.

ARTICLE V Directors, Trustees and Officers

The directors, trustees and officers of ST. ANDREWS, immediately before the merger shall continue to be the directors, trustees and officers immediately following the merger.

ARTICLE VI Members

The members of ST. ANDREWS, and WESTMINSTER immediately before the merger shall all be members of ST. ANDREWS, immediately following the merger, and, without further action, shall possess all rights and obligations granted to members of ST. ANDREWS, by its charter and by-laws.

ARTICLE VII Assets and Liabilities

On the effective date of the merger, the separate existence of WESTMINSTER shall cease and ST. ANDREWS, without further action, shall possess all of its rights and privileges immediately preceding the merger. All assets of any nature of WESTMINSTER including, but not limited to, real property, personal property, chattel, fixtures, intellectual property, tangible and intangible in nature, contractual rights and the like, without further action, shall be fully vested in ST. ANDREWS, immediately following the merger.

Following the merger ST. ANDREWS shall receive, hold and honor any and all testimonial, trust, designated or foundational gifts for the purposes for which they were donated to WESTMINSTER.

Following the merger, ST. ANDREWS, shall be responsible for all liabilities and obligations of WESTMINSTER. Any claim existing or action or proceeding pending against WESTMINSTER may be continued as if the merger did not occur or ST. ANDREWS, may be substituted for WESTMINSTER in any such proceeding. Neither the rights of creditors of nor any liens on the property of WESTMINSTER shall be impaired by the merger.

ARTICLE VIII Approval by Members

This Plan of Merger, hereby approved by the Board of Directors and Trustees of each constituent Corporation, shall be submitted, along with Articles of Merger, for the approval by the voting membership of each constituent Corporation in the manner provided by the applicable laws of the State of Florida at such time as to which the Board of Directors and Trustees of the constituent Corporations may agree.

ARTICLE IX Effective Date

The merger shall be effective when the Articles of Merger are filed with the State of Florida Department of State, or at such other time specified in the Articles of Merger.

ARTICLE X Abandonment

Notwithstanding anything to the contrary contained in this plan, this Plan of Merger may be terminated and abandoned by the Board of Directors and Trustees of ST. ANDREWS, or the Board of Directors and Trustees of WESTMINSTER at any time before the filing of Articles of Merger.

Executed on behalf of the parties by their officers, pursuant to the authorization of their respective Board of Directors and Trustees on the date first below written.

IN WITNESS WHEREOF, this Plan of Merger has been approved and executed by the undersigned officers on ________, 2016.

ST. ANDREWS PRESBYTERIAN CHURCH, DUNEDIN, FLORIDA, INC., A Florida Non-Profit Corporation,

Mr. William D. Warden, Chairman and President

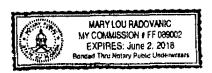
Mr. Andrew J. Foster, III. Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS

ACKNOWLEDGEMENT

Mary don Radounic Signaturajor Notary

MY COMMISSION EXPIRES:



WESTMINSTER PRESBYTERIAN CHURCH OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES, NEW PORT RICHEY, FLORIDA, INC., A Florida Non-Profit corporation,

By: Mr. Thomas Kurtzer, Chairman and President

By: Again Cain

Ms. Joyce Cain, Secretary

STATE OF FLORIDA COUNTY OF PASCO

ACKNOWLEDGEMENT

Mr. Thomas Kurtzer and Ms. Joyce Cain on behalf of the Corporation, acknowledged the foregoing instrument before me this ______ day of ______ 2016. They are personally known to me _____ or has produced ______ A____ as identification and did take an oath. They executed the foregoing Plan of Merger as voted upon by the Board of Directors and Trustees and they signed this document freely and of their own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this ______ day of ______ 2016.

Signature of Notary

MY COMMISSION EXPIRES:

