

812020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

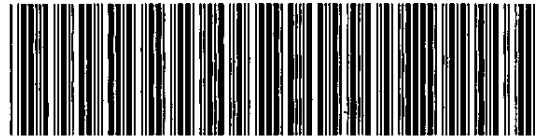
(Business Entity Name)

(Document Number)

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01/02/08--01003--032 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 31 PM 3:17

FILED

Merge
1/3/08
D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Church of Christ Holiness Unto The Lord
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Debra R. Lewis
(Contact Person)

(Firm/Company)

169 SW 37th Terrace
(Address)

Fort Lauderdale FLA 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Annie R. Harden At (954) 587-4171
(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

November 1, 2007

DEBRA R. LEWIS
169 S.W. 37TH TERRACE
FT. LAUDERDALE, FL 33312

SUBJECT: THE CHURCH OF CHRIST HOLINESS UNTO THE LORD
Ref. Number: 812020

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 207A00063924

RECEIVED
2007 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement
Profit corp. \$600.00
Non Profit Corps. \$175.00
Annual Report/Uniform Business Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitutè Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
THE Church of Christ Holiness unto the LORD	GEORGIA	812020

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Chosen Christians Honoring the LORD Single's Ministry Inc.	Florida	NO50600 12337
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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 ____/____/____ (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)

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 Aug 10, 07. The number of directors in office was 4. The vote for the plan was as follows: 4 FOR 0 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 Aug 10, 07. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
Church of Christ Holiness	Moses Lewis	Moses Lewis Pres.
Church of Christ Holiness	Ernest Kelly	Ernest Kelly V.P.
Church of Christ Holiness	Danielle Hardon	Danielle Hardon V.P.
Church of Christ Holiness	Jay C. Kelly	Jay C. Kelly Treas.
Chosen Christian Honoring	Luvina Hardon	Luvina R. Hardon Pres.
Chosen Christian Honoring	Jane P. Carrington	Jane P. Carrington V.P.
Chosen Christian Honoring	Debra B Lewis	Debra B Lewis Treas.

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

THE Church of Christ Holiness Unto
THE LORD

Georgia

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

CHOSEN Christians Honoring The Lord
Singles Ministry, Inc.

FLORIDA

The terms and conditions of the merger are as follows:

The CHOSEN Christians Honoring The Lord Singles Ministry^{INC.} will abide by the rules of the Church of Christ Holiness Unto the LORD to promote the ministry of Christ in the church and the community.

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

Other provisions relating to the merger are as follows: NA