

Florida Department of State

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MERGER OR SHARE EXCHANGE Fellowship Church, Inc.

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ARTICLES OF MERGER

OF

FELLOWSHIP CHURCH SOUTH BISCANYE, INC., A Florida nonprofit corporation

AND

FELLOWSHIP CHURCH, INC. A Texas nonprofit corporation

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

1.

The name of the surviving corporation is Fellowship Church, Inc. a Texas not for profit corporation, document number F06000004768, authorized to do business in Florida as Fellowship Church Miami, Inc.

11.

The name of the merging corporation is Fellowship Church South Biscayne, Inc., a Florida not for profit corporation, and its document number is 731495.

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The Plan of Merger is attached hereto as Exhibit "A" and is as follows:

The Board of Directors of South Biscayne Church, Inc. has been considering how to best achieve its nonprofit purpose of Reaching Up, Reaching Out and Reaching In.

As such, the Board has determined that it is in the best interest of South Biscayne Church, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, leases and payroll obligations to Fellowship Church, Inc.

The Articles of Incorporation and Bylaws of Fellowship Church, Inc. shall remain unchanged as a result of the marger.

The name of the surviving corporation is Fellowship Church, Inc. and the jurisdiction of said surviving corporation is Texas.

IV

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

V.

The Plan of Merger was adopted by South Biscayne Church, Inc. on March 12, 2018 by a unanimous vote of the Board of Directors at a meeting of the Board of Directors of the corporation called for the purpose of approving the articles and plan of merger. There are no members of the merging corporation who are entitled to vote on the articles and plan of merger.

VI.

There are no members of the surviving corporation, Fellowship Church, Inc. entitled to vote on the articles and plan of merger. The plan of merger was unanimously adopted by the Board of Directors on March 20, 2018.

VII.

This information is certified as true and correct by the following representatives of each corporation.

Fellowship Church South Biscayne, Inc. A Florida not for profit corporation

Ed Young, President and Director

Fellowship Church, Inc.

A Texas not for profit corporation

By: College Philipping and Director

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EXHIBIT "A" PLAN OF MERGER BY AND BETWEEN FELLOWSHIP CHURCH SOUTH BISCAYNE, INC. A Florida mosprofit corporation AND FELLOWSHIP CHURCH A Texas manprofit corporation

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes and Section 10.151 of the Texas Business Organizations Code in secondance with the laws of the states of Florids and Texas.

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The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

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The name of the merging corporation is Fellowship Church South Biscayne, Inc. and the jurisdiction of said merging corporation is Florida.

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The terms and conditions of the merger are as follows:

The Board of Directors of Fellowship Church South Biscayne, Inc. has been considering how to best ensure the fulfillment of its tenets of faith to Reach Up, Reach Out and Reach In.

As such, the Board resolved that it is in the best interest of Fellowship Church South Biscayne, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church.

The Articles of Incorporation and Bylaws of Fellowship Church shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

EXHIBIT "A"
PLAN OF MERGER
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V,

The certificate of formation/articles of incorporation and bylaws of Followship Church shall remain unchanged as a result of the merger.

Fellowship Churci

Fellowship Church South Biscayne

Dennis G. Brower, Jr., Secretary

Pastor Ed Young, President