

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IGLESIA NI CRISTO (CHURCH OF CHRIST), INC. 1914
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

RYAN M. MAGALLANES

(Contact Person)

IGLESIA NI CRISTO (CHURCH OF CHRIST)

(Firm/Company)

770 AIRPORT BLVD.

(Address)

BURLINGAME, CA 94010

(City/State and Zip Code)

For further information concerning this matter, please call:

RYAN M. MAGALLANES

(Name of Contact Person)

At (650) 450-7595

(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

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

IGLESIA NI CRISTO (CHURCH OF CHRIST), INC 1914

STATE OF HAWAII

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

"IGLESIA NI CRISTO" CHURCH OF CHRIST, INC

STATE OF FLORIDA

The terms and conditions of the merger are as follows:

1. All rights, duties, privileges, powers, and the property, both real and personal and/or mixed, and all other things in action or belonging to the Merged Corporation shall be vested in the SURVIVING CORPORATION.
2. All liabilities of the Merged Corporation shall attach to the SURVIVING CORPORATION and may be enforced against it to the same extent as if those liabilities and duties had been incurred or contracted by it.
3. The Corporate By-Laws of the SURVIVING CORPORATION is hereby adopted as By-Laws of the MERGED CORPORATION.

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

Upon approval of the Merger, the official name of the Corporation will be:

IGLESIA NI CRISTO (CHURCH OF CHRIST), INC.

Other provisions relating to the merger are as follows:

1. The Merged Corporation will have the following Directors and Primary Officers:
 - a. EDUARDO V. MANALO - EXECUTIVE MINISTER/PRESIDENT
 - b. BIENVENIDO C. SANTIAGO - GENERAL EVANGELIST
 - c. RADEL G. CORTEZ - GENERAL SECRETARY
 - d. ERNESTO V. SURATOS - GENERAL TREASURER
 - e. GLICERIO B. SANTOS JR. - GENERAL AUDITOR
 - f. DOROTHY KRISTINE M. OROSA - CORPORATE SECRETARY GENERAL
2. The Registered Agent of the Merged Corporation in the State of Florida is:
REYNALDO BAGSIC - 4550 FIRESTONE ROAD, JACKSONVILLE, FL 32210

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)
IGLESIA NI CRISTO (CHURCH OF CHRIST), INC 1914	STATE OF HAWAII	F18000002231
CROSS REF: IGLESIA NI CRISTO (CHURCH OF CHRIST)		

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
"IGLESIA NI CRISTO" CHURCH OF CHRIST, INC	STATE OF FLORIDA	733137

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).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

FILED
2018 JUN -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, 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 MAY 10, 2018. The number of directors in office was 6. The vote for the plan was as follows: 6 FOR NONE 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

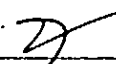
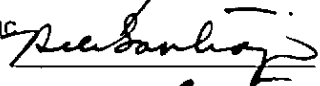
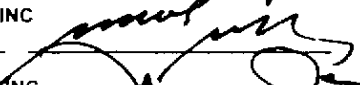
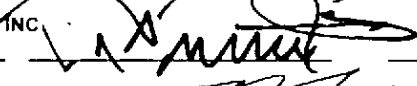
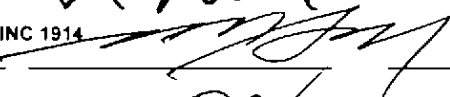
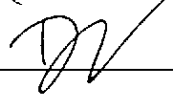
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Seventh: SIGNATURES FOR EACH CORPORATION

<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>
IGLESIA NI CRISTO (CHURCH OF CHRIST), INC 1914 SURVIVING CORPORATION		EDUARDO V. MANALO EXECUTIVE MINISTER/PRESIDENT
"IGLESIA NI CRISTO" CHURCH OF CHRIST, INC MERGED CORPORATION		BIENVENIDO C. SANTIAGO GENERAL EVANGELIST
"IGLESIA NI CRISTO" CHURCH OF CHRIST, INC MERGED CORPORATION		RADEL G. CORTEZ GENERAL SECRETARY
"IGLESIA NI CRISTO" CHURCH OF CHRIST, INC MERGED CORPORATION		ERNESTO V. SURATOS GENERAL TREASURER
IGLESIA NI CRISTO (CHURCH OF CHRIST), INC 1914 SURVIVING CORPORATION		GLICERIO B. SANTOS JR. GENERAL AUDITOR
IGLESIA NI CRISTO (CHURCH OF CHRIST), INC 1914 SURVIVING CORPORATION		DOROTHY KRISTINE M. OROSA CORPORATE SECRETARY GENERAL