N01000003873

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COVER LETTER

TO: . Amendment Section **Division of Corporations**

Tallahassee, Florida 32301

UBJECT: NATION OF LIFE MINISTRIES, INC.		
(Name of Surviving Corporation)		
The enclosed Articles of Merger and fe	ee are submitted for filing.	
Please return all correspondence conce	erning this matter to following:	
JOHN P. MAAS, ESQ.		
(Contact Person)		
IOHN P. MAAS, ATTORNEY AT LAW		
(Firm/Company)		
44 N.E. 16 ST.		
(Address)		
HOMESTEAD, FL 33030		
(City/State and Zip Code)		
For further information concerning this	s matter, please call:	
JOHN P. MAAS, ESQ.	At (305 247-7132	
(Name of Contact Person)	At (305) 247-7132 (Area Code & Daytime Telephone Number)	
Certified copy (optional) \$8.75 (P	Please send an additional copy of your document if a certified copy is reques	
STREET ADDRESS:	MAILING ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	

(Not for Profit Corporations)

FILED

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
NATION OF LIFE MINISTRIES, INC.	FLORIDA	N01000003873
Second: The name and jurisdiction of	each merging corporation	:
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Zion Church of God of Florida City, Inc.	Florida	N11138
	-	
		-
Third: The Plan of Merger is attached		
Fourth: The merger shall become effe Department of State	ctive on the date the Articl	es of Merger are filed with the Florida
OR / / (Enter a sp 90 days after merger file date).	ecific date. NOTE: An effecti	ve date cannot be prior to the date of filing or more tha

document's effective date on the Department of State's records.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION (COMPLETE ONLY ONE SECTION)

<u>SECTION I</u>
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: FORAGAINST
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 September 15, 2015. The number of directors in office was six (6) The vote for the plan was as follows: six (6) FOR zero (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 votes the plan was as follows: FORAGAINST
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 September 15, 2015. The number of directors in office was four (4) The vote for the plan was as follows: four (4) FOR zero (0) AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of the chairman/ vice chairman of the board or an officer.	Typed or Printed Name of Individual & Title
Nation of Life Ministries, Inc.	Janelina.	Herry Lapostle Godbolt, President/Director
Zion Church of God of Florida City, Inc.	Weinten Try No	Wellington Ferguson, Sr., Chairman/Director
- The transfer of the		
	<u>.</u>	

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 <u>surviving</u> corporation:					
<u>Name</u>	<u>Jurisdiction</u>				
NATION OF LIFE MINISTRIES, INC.	FLORIDA				
The name and jurisdiction of each <u>merging</u> corporation:					
<u>Name</u>	<u>Jurisdiction</u>				
Zion Church of God of Florida City, Inc.	Florida				
	-				
The terms and conditions of the merger are as follows:					
The Zion Church of God of Florida City, Inc. will be merged into and assumed by Nation of Life Ministries, Inc., the surviving non-profit corporation. All assets of Zion Church of God of Florida City, Inc., including all real property holdings and personalty, shall become the property of Nation of Life Ministries, Inc. All debts and obligations of Zion Church of God of Florida City, Inc. shall be assumed by and paid by Nation of Life Ministries, Inc.					
All of the Directors and Officers of Zion Church of God of Florida City, Inc. shall resign and the Directors and Officers of Nation of Life Ministries, Inc. shall remain as surviving Directors and Officers.					
A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:					
Other provisions relating to the merger are as follows:					