# N0300000595

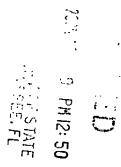
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#### **COVER LETTER**

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

SUBJECT: Grace Chapel of Longwood, Inc., f/k/a, Grace Chapel of Sanford, Inc.

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

Please return all correspondence concerning this matter to following:

Contact Person John M. Campbell

Firm/Company Law Office of John M. Campbell

Address 2430 Pine Cross Court City/State/Zip Oviedo, FL 32765

For further information concerning this matter, please call:

John M. Campbell 407-923-5305

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

#### Mailing Address:

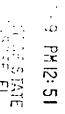
Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

#### Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



#### ARTICLES OF MERGER

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, jurisdiction, and address of the surviving corporation:

Name: Grace Chapel of Longwood, Inc., f/k/a, Grace Chapel of Sanford, Inc.

Jurisdiction: A Florida Not For Profit Corporation

Address: 919 Lincolnwood Lane, Longwood, Florida 32750

Document Number: N03000000595

Second: The name and jurisdiction of each merging corporation:

Name: Grace Baptist Church of Central FL, Inc. Jurisdiction: A Florida Not For Profit Corporation

Document Number: N93000005666

**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.

Fifth: Adoption of Merger by Surviving Corporation

The plan of merger was unanimously adopted by a quorum of the members of the surviving corporation present during a duly called meeting. The merger has been fully approved.

Sixth: Adoption of Merger by Merging Corporation

The plan of merger was adopted by a quorum of the members of the merging corporation present during a duly called meeting. The merger has been fully approved.

Seventh: Signatures for Each Corporation

Grace Chapel of Longwood, Inc., f/k/a, Grace Chapel of Sanford, Inc.

Michael White Director

Mark Bigenho, Director

Peter Catalano, Director

Grace Baptist Church of Central FL, Inc.

Kevin N. Sharpe President and Treasurer

#### 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: Grace Chapel of Longwood, Inc., f/k/a, Grace Chapel of Sanford, Inc.

Jurisdiction: A Florida Not For Profit Corporation

The name and jurisdiction of each merging corporation:

Name: Grace Baptist Church of Central FL, Inc. Jurisdiction: A Florida Not For Profit Corporation

The terms and conditions of the merger are as follows:

The Articles of Incorporation of Grace Chapel of Sanford, Inc., as amended, shall as of the effective date of the merger be the Articles of Incorporation of Grace Chapel of Longwood, Inc.

The Constitution and Bylaws of Grace Chapel of Sanford, Inc., as amended, shall as of the effective date of the merger be the Constitution and Bylaws of Grace Chapel of Longwood, Inc.

The directors of Grace Chapel of Sanford, Inc. shall as of the effective date of the merger be the officers and directors of Grace Chapel of Longwood, Inc.

The officers of Grace Chapel of Sanford, Inc. shall as of the effective date of the merger be the officers and directors of Grace Chapel of Longwood, Inc.

Members of Grace Baptist Church of Central FL, Inc. shall as of the effective date of the merger become members of Grace Chapel of Longwood, Inc.

At the effective date of the merger, Grace Chapel of Longwood, Inc. will succeed to all the properties, assets, and obligations of Grace Baptist Church of Central FL, Inc. All personal property and real property of Grace Baptist Church of Central FL, Inc. shall convey to Grace Chapel of Longwood, Inc.

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

#### ARTICLE 1 - NAME

The name of the corporation shall be: Grace Chapel of Longwood, Inc.

### ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 919 Lincolnwood Lane, Longwood, Florida 32750.

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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Merger* pursuant to section 617.1105, Florida Statutes, when two or more not for profit corporations merge. This form is basic and may not meet all merger needs. The advice of an attorney is recommended.

Please complete only one Plan of Merger form or attach your own Plan of Merger.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 for each merging and \$35 for each surviving corporation (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75 Send one check in the total amount payable to the Florida Department of State. Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

#### Mailing Address:

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

#### Street Address:

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Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information, you may contact the Amendment Section at (850) 245-6050.

