

N04000007262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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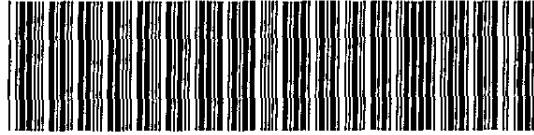
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24
All merger

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIVING LIGHT MINISTRIES INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

STEWARDSHIP CHAIRMAN
(Name of person)

LIVING LIGHT MINISTRIES INC.
(Name of firm/company)

1000 14th ST, #277
(Address)

PLANO, TEXAS 75074
(City/state and zip code)

For further information concerning this matter, please call:

CHURCH OFFICE At (972) 535-4120
(Name of person) (Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; 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
409 E. Gaines St.
Tallahassee, FL 32399

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)
<u>LIVING LIGHT MINISTRIES INC.</u>	<u>TEXAS</u>	<u>667429</u>

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TREASURY FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>SOUTHWIND RANCH HORSE</u>	<u>FLORIDA</u>	<u>N04000007262</u>
<u>SANCTUARY, INC.</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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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 in the future).

(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 JAN 21, 2005. The number of directors in office was 5. The vote for the plan was as follows: 5 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

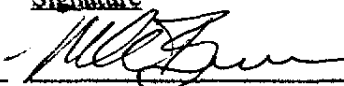

SECTION II

(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 JAN 22, 2005. 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</u>	<u>Typed or Printed Name of Individual & Title</u>
SOUTHWIND RANCH HORSE		MICHAEL EDWARD BROWN, Chairman
SANCTUARY INC.		
LIVING LIGHT MINISTRIES INC.		DAVID BAER SR, Stewardship Chairman

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

LIVING LIGHT MINISTRIES INC.

TEXAS

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

SOUTHWIND RANCH HORSE SANCTUARY, INC.

FLORIDA

The terms and conditions of the merger are as follows:

ASSETS AND LIABILITIES OF THE MERGING CORPORATION ARE TO TRANSFER TO THE SURVIVING CORPORATION. BANK ACCOUNTS OF THE MERGING CORPORATION ARE TO TRANSFER TO THE SURVIVING CORPORATION. THERE WILL BE NO TRANSFER OF MERGING CORPORATION DIRECTORS OR OFFICERS TO THE SURVIVING CORPORATION. THE SURVIVING CORPORATION IS TO RETAIN ANY RIGHTS TO THE MERGING CORPORATION NAME.

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

NONE

Other provisions relating to the merger are as follows:

NONE