

NO4000011467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

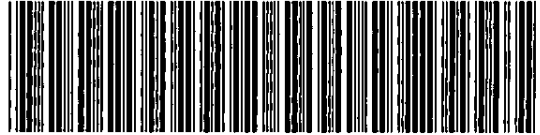
(Business Entity Name)

(Document Number)

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05/09/08--01030--010 **78.75

06-15-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN - 3 PM 2:29

FILED

Merger

6/4/08

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

CARLOS QUINTANA
720 N. FEDERAL HWY.
LAKE WORTH, FL 33460

SUBJECT: MINISTERIO LA SENDA ANTIGUA CORP. and MINISTERIO DE
IGLESIAS UNIDAS EN SANTIDAD INTERNACIONAL, INC
Ref. Number: N14273

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The merger must contain the appropriate approval: If the members have voting rights, as to each corporation:

- (1) the date of the meeting of members at which the plan of merger was adopted
- (2) a statement that the number of votes cast for the merger was sufficient for approval, and
- (3) the vote on the plan - or a statement that such plan was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

When there are no members entitled to vote, as to each corporation:

- (1) a statement that there are no members or members entitled to vote,
- (2) the date of adoption of the plan by the board of directors, and
- (3) the number of directors then in office and the vote for the plan.

PLEASE CHOOSE ONLY ONE METHOD OF ADOPTION CHOOSING EITHER SECTION I, II, OR III. PLEASE CHOOSE ONLY ONE NOT ALL.

PLEASE CORRECT THE NAME OF EACH CORPORATION INVOLVED IN THE MERGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2008 JUN -3 AM 8:00

RECEIVED

Darlene Connell
Regulatory Specialist II

Letter Number: 608A00032157

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINISTERIO DE IGLESIAS UNIDAS ENSANTIDAD INTERNACIONAL INC
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

CARLOS QUINTANA
(Contact Person)

MINISTERIO DE IGLESIAS UNIDAD EN SANTIDAD
(Firm/Company)

720 N FEDERAL HWY
(Address)

LAKE WORTH FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS QUINTANA At (561) 386-3435
(Name of Contact Person) (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

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.

~~6-15-08~~

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MINISTERIO DE IGLESIAS UNIDAS EN SANTIDAD INTERNACIONAL, INC	LAKE WORTH FL	N04000011467

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MINISTERIO LA SENDA ANTIGUA CORP	MIAMI FL	N14273

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TALLAHASSEE, FLORIDA

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 06/15/2008 / _____ (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).

(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 04/17/2008.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
3 FOR 00 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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 04/17/2008. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 3 FOR 00 AGAINST

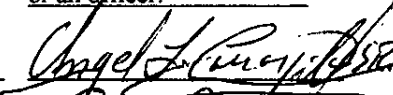
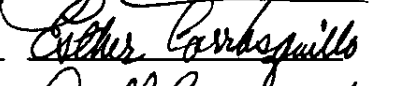
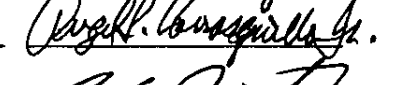

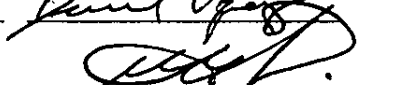
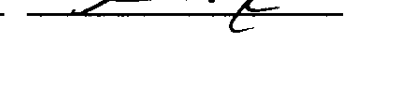
SECTION II

(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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

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>
* MIN LA SENDA ANTIGUA CORP		ANGEL L CARRASQUILLO-PRESIDENT
* MIN LA SENDA ANTIGUA CORP		ESTHER CARRASQUILLO-SECRETARY
* MIN LA SENDA ANTIGUA CORP		ANGEL L CARRASQUILLO JR- D
** MIN DE IGLESIAS UNIDAS EN SANT		CARLOS QUINTANA-PRES
** MIN DE IGLESIAS UNIDAS EN SANT		DANIEL VAZQUEZ -TES
** MIN DE IGLESIAS UNIDAS EN SANT		JUAN ROJAS PRESB

* MINISTERIO LA SENDA ANTIGUA CORP.

** MINISTERIO DE IGLESIAS UNIDAS EN SANTIDAD INTERNACIONAL, INC

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>MINISTERIO DE IGLESIAS UNIDAS EN SANTIDAD INTERNACIONAL, INC</u>	<u>LAKE WORTH FL</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>MINISTERIO LA SENDA ANTIGUA CORP.</u>	<u>MIAMI, FL</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

In April 17, 2008 the Board of Directors of Ministerio La Senda Antigua Corp. adopted a plan to merger to Ministerio de Iglesias Unidas en Santidad Internacional, Inc. The votes was 3 against 0, and was sufficient for approval by each Corporation.

Ministerio La Senda Antigua Corp. merge to Ministerio de Iglesias Unidas en Santidad ^{Internacional,} Inc without any debts, liens or any pending contracts.

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

Ministerio de Iglesias Unidas en Santidad Internacional, Inc do not have any changes in the articles of incorporation.

Other provisions relating to the merger are as follows: