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MERGER OR SHARE EXCHANGE

SOUTH CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE, U

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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)
South Central District, Florida Annual Conference, United Methodist Church, Inc.	Florida	N05000005333

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
The United Methodist Church District Board of Missions and Church Extension of Lakeland District, Incorporated	Florida	70998

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on July 1, 2005.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

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 6/29/2005. The number of directors in office was 16. The vote for the plan was as follows: 12 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)

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 6/29/2005. The number of directors in office was 5. The vote for the plan was as follows: 4 FOR 0 AGAINST

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Seventh: SIGNATURES FOR EACH CORPORATION (each corporation signs on a separate page)

South Central District, Florida Annual
Conference, United Methodist Church, Inc.

By: A. Kenton Crow
Printed Name: A. Kenton Crow Jr.
Title: president

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The United Methodist Church District Board
of Missions and Church Extension of Lakeland
District, Incorporated

By: Nora E. Ramirez

Printed Name: Nora E. Ramirez

Title: President, Lakeland Dist. Bd. of Miss. & Ch. Ext

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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 or incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

South Central District, Florida Annual
Conference, United Methodist Church, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

The United Methodist Church District Board
of Missions and Church Extension of Lakeland
District, Incorporated

Florida

The terms and conditions of the merger are as follows: The merging corporations will be merged into the surviving corporation, and the merger will be effective July 1, 2005.

A statement of any change in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: NONE.

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