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Division of Corporations

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Florida Department of State
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MERGER OR SHARE EXCHANGE

ATLANTIC CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE

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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)
Atlantic Central District, Florida Annual Conference, United Methodist Church, Inc.	Florida	N05000005334

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
The District Trustees of the Melbourne District of the United Methodist Church, Inc.	Florida	N37612
The United Methodist Church Board of Missions and Church Extension of Melbourne District, Inc.	Florida	708353

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 6/29/05. The number of directors in office was 14. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)

The District Trustees of the Melbourne District of the United Methodist Church, Inc.

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 6/29/05. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

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The United Methodist Church Board of Missions and Church Extension of Melbourne District, Inc.

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 6/19/05. The number of directors in office was 2.
The vote for the plan was as follows: 2 FOR 0 AGAINST

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

Atlantic Central District, Florida's Annual
Conference, United Methodist Church, Inc.

By: Patricia L. Moxley
Printed Name: Patricia L. Moxley
Title: Secretary

(H05000163066 311)

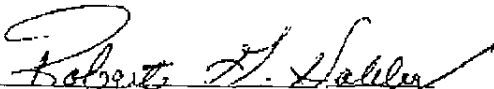
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The District Trustee of the Melbourne District
of the United Methodist Church, Inc.
~~The United Methodist Church Board of Missions~~
~~and Church Extension of Melbourne District, Inc.~~

By:



Printed Name:

ROBERT G. HOBBY

Title:

CHAIRPERSON

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The United Methodist Church Board of Missions
and Church Extension of Melbourne District, Inc.

By: Robert G. Hobby
Printed Name: ROBERT G. HOBBY
Title: CHAIR PERSON

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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

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

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

The District Trustees of the Melbourne District
of the United Methodist Church, Inc.

Florida

The United Methodist Church Board of Missions
and Church Extension of Melbourne District, Inc.

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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