

**N05000005335**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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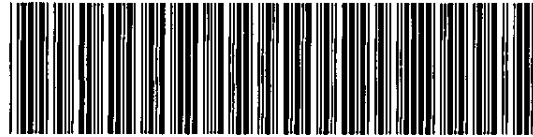
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**2008 APR 18 PM 1:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Merger*

TB 4-24-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** South East District, Florida Annual Conference, United Methodist Church, 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:

Alexis Gonzalez

(Contact Person)

Law Office of Alexis Gonzalez, P.A.

(Firm/Company)

9755 SW 40th Terrace

(Address)

Miami, Florida 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexis Gonzalez

(Name of Contact Person)

At ( 305 ) 223-9999

(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.

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

Name

Jurisdiction

Document Number  
(If known/ applicable)

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

Florida

N05000005335

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name

Jurisdiction

Document Number  
(If known/ applicable)

St. Andrews United Methodist Church

Florida

700282

of Fort Lauderdale, Inc,

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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** 04 / 18 / 08 (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 \_\_\_\_\_.  
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 3/17/08. The number of directors in office was 14. The vote for the plan was as follows: 14 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 3/17/08. The number of directors in office was 4. The vote for the plan was as follows: 4 FOR 0 AGAINST

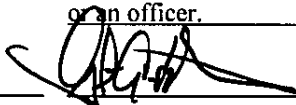
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of the chairman/  
vice chairman of the board  
or an officer.

Typed or Printed Name of Individual & Title

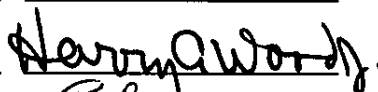
South East District, Florida Annual



GUSTAVO A. BETANCOURT - Director

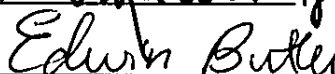
Conference, United Methodist Church, Inc.

St. Andrews United Methodist Church

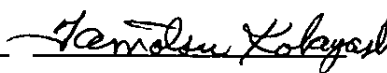


HARRY A. WOOD JR. PRES.

of Fort Lauderdale, Inc.



EDWIN BUTLER DIR.



TAMOTSU KOBAYASHI DIR.

## **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

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

Jurisdiction

Florida

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

Name

St. Andrews United Methodist Church of Fort

Lauderdale, Florida, Inc.

Jurisdiction

Florida

The terms and conditions of the merger are as follows:

The merging corporation will be merged into the surviving corporation, and the merger will be effective April 18, 2008. Title to the merging corporation's property, both real and personal, shall be vested in the surviving corporation as of the effective date.

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

N/A

Other provisions relating to the merger are as follows:

N/A