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Division of Corporations

001

Page 1 of 1

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Division of Corporations  
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NOTIFICATION

MERGER OR SHARE EXCHANGE

GULF CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE, UN

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Merger 6/30/2005

07/01/05 11:22 FAX

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7/1/2005 10:28

PAGE 001/001

Florida Dept of State

0002



FLORIDA DEPARTMENT OF STATE

Glenda E. Flood  
Secretary of State

July 1, 2005

GULF CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE, UNITED  
1543 S. HIGHLAND AVENUE  
NO. 297  
CLEARWATER, FL 33756

SUBJECT: GULF CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE, UNITED  
METHODIST CHURCH, INC.  
REF: N05000005362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please make the date of adoption of the surviving corporation legible and refax for filing.

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) 245-6957.

Pamela Smith  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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)
Gulf Central District, Florida Annual Conference, United Methodist Church, Inc.	Florida	N05000005362

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
St. Petersburg District Board of Trustees, United Methodist Church, Inc.	Florida	N95000005130
The United Methodist Church District Board of Missions and Church Extension of St. Petersburg District, Inc.	Florida	729621

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: 11 FOR 0 AGAINST

**Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)**

**St. Petersburg District Board of Trustees, 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 6/29/2005. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

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 TALLAHASSEE, FLORIDA

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**The United Methodist Church District Board of Missions and Church Extension of St. Petersburg 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 6/29/05. The number of directors in office was 15. The vote for the plan was as follows: 15 FOR 0 AGAINST

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

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

By: William A. Owens

Printed Name: WILLIAM A. OWENS

Title: CHAIRPERSON: GULF CENTRAL DISTRICT

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St. Petersburg District Board of Trustees, United  
Methodist Church, Inc.

By: Helen Morrill  
Printed Name: Helen Morrill  
Title: Chairperson

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

By: Stephen D. Cole  
Printed Name: Stephen D. Cole  
Title: Acting Chairperson

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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:

<u>Name</u>	<u>Jurisdiction</u>
Gulf Central District, Florida Annual Conference, United Methodist Church, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
St. Petersburg District Board of Trustees, United Methodist Church, Inc.	Florida

The United Methodist Church District Board of Missions and Church Extension of St. Petersburg District, Inc.	Florida
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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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