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LAHASSEE, FLORIDA

COVER LETTER

TO:

Amendment Section
Division of Corporations

SUBJECT: Northside Fellowship Church of the Nazarene, 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: Mark R Patrick (Contact Person) Patrick & Robinson, LLC (Firm/Company) 4029 Atlantic Blvd. (Address) Jacksonville, FL 32207-2036 (City/State and Zip Code) For further information concerning this matter, please call: Mark R Patrick (Area Code & Daytime Telephone Number) (Name of Contact Person) Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested) STREET ADDRESS: **MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301



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	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Northside Fellowship Church of the Nazarene, Inc.	Florida	N06000011837
Second: The name and jurisdiction of each	merging corporation:	
Name	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Comerstone Church of the Nazarene, Inc.	Florida	721902
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State	on the date the Articles of M	erger are filed with the Florida
OR / (Enter a specific 90 days after merger file date).	date. NOTE: An effective date or	unnot be prior to the date of filing or more than
_		

(Attach additional sheets if necessary)

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 <u>surviving</u> corporation:	
Name	Jurisdiction
Northside Fellowship Church of the Nazarene, Inc.	Florida
The name and jurisdiction of each merging corporation:	•
Name	Jurisdiction
Cornerstone Church of the Nazarene, Inc.	Florida
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The terms and conditions of the merger are as follows:

Whereas Northside Fellowship Church of the Nazarene, Inc. is part of the surviving congregation of the merging churches of New Hope, Cornerstone, and North Jacksonville Churches of the Nazarene; and

Whereas Northside Fellowship Church of the Nazarene, Inc. has and continues to worship in the property owned by Cornerstone Church of the Nazarene, Inc.; and

Whereas the only remaining purpose of Cornerstone Church of the Nazarene, Inc. is to hold title to that property; and Whereas Northside Fellowship Church of the Nazarene, Inc. and Cornerstone Church of the Nazarene, Inc. each agree that it is in the best interest of both corporations to merge into one corporation; and

Therefore be it resolved that Northside Fellowship Church of the Nazarene, Inc. and Cornerstone Church of the Nazarene, Inc. merge to be hereafter known as Northside Fellowship Church of the Nazarene, Inc.

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

None

Other provisions relating to the merger are as follows:

No financial consideration is required of either party other than the actual costs to execute this merger.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION (COMPLETE ONLY ONE SECTION)

<u>SECTION I</u>
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: FORAGAINST
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 OT 11216 The number of directors in office was The vote for the plan was as follows: FOR
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 vo
for the plan was as follows: FORAGAINST
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 April 29, 2010 The number of directors in office was nine The vote for the plan was as follows: FOR
office was nine . The vote for the plan was as follows: 6 FOR AGAINST
AUAIN) I

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
Cornerstone Church of the Nazarene, inc.	Orinkly per in	Otville W. Jenkins, Jr.
Northside Fellowship Church of the Nazerene, inc.	Stample	David W. Franklin

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