

NO8000003994

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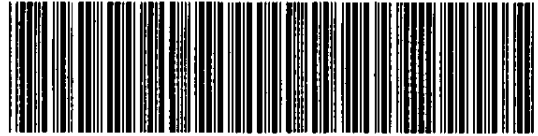
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
Theeris
2-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JESUS' MINISTRIES INTERNATIONAL, 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:

ADA HAGY
(Contact Person)

JESUS' MINISTRIES INTERNATIONAL, INC.
(Firm/Company)

P.O. BOX 860161
(Address)

ST. AUGUSTINE, FLORIDA 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

ADA HAGY At (904) 377-9351
(Name of Contact Person) (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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JESUS' MINISTRIES INTERNATIONAL INC.		N08000003994

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JESUS' MINISTRIES INC.		N06000002172

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 01 / MAR / 2010 (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. 2-14-10

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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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. 2-14-10

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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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

JESUS' MINISTRIES INTERNATIONAL INC.

Ada Hagy

ADA HAGY (PRESIDENT)

JESUS' MINISTRIES INC.

Ada Hagy

ADA HAGY (PRESIDENT)

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

Jurisdiction

JESUS' MINISTRIES INTERNATIONAL INC.

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

Name

Jurisdiction

JESUS' MINISTRIES INC.

The terms and conditions of the merger are as follows:

THIS MERGER WILL ALLOW JESUS' MINISTRIES INTERNATIONAL TO BE THE PRIMARY SURVIVING ENTITY AND WILL CONTINUE TO OPERATE LOCALLY AND INTERNATIONALLY AS STATED IN OUR SPECIFIC PURPOSE OF OUR ARTICLES OF INCORPORATION.

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

THIS MERGER WILL ALLOW TO EXPAND AS ONE ENTITY WITH THE SAME SPECIFIC PURPOSE OUTLINED IN OUR ARTICLES OF INCORPORATION (ARTICLE III) AND WILL CONTINUE TO FUNCTION AS A CHURCH, MINISTRY, COMMUNITY SERVICES, OUTREACH, CHARITABLE, RELIEF FOR POOR, UNDERPRIVILEGED, EDUCATIONAL, FAITH BASED, LESSENING BURDENS OF GOVERNMENT AND STATES, NEIGHBORHOOD & COMMUNITY REDEVELOPMENT, ASSISTING OTHER CHARITIES AND DOING GOOD EVERYWHERE WE GO, BE IT LOCALLY AND/OR INTERNATIONAL.

Other provisions relating to the merger are as follows:

ARTICLE VII OF THE ARTICLES OF INCORPORATION FOR JESUS' MINISTRIES INTERNATIONAL (N08000003994) WILL CHANGE AND WILL BE UPDATED DURING OUR FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS 2010 ANNUAL REPORT NOTICE.

THANK YOU MUCH.