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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Bible Church Naples, 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:

Thomas Lee

(Contact Person)

Grace Bible Church Naples, Inc.

(Firm/Company)

1610 Trade Center Way Ste 3

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Lee

(Name of Contact Person) At (²³⁹) ⁷³²⁻⁰⁸⁰⁷ _____
(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)
Grace Bible Church Naples, Inc	Florida	N09000001115

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Crossroads Community Church of Naples, Inc	Florida	N95000000711

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 ____/____/____ (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).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

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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 October 1, 2017.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
43 FOR 7 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 _____. 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 October 1, 2017. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 24 FOR 0 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

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

Grace Bible Church Naples, Inc.

Jurisdiction

Florida

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

Name

Crossroads Community Church of Naples, Inc.

Jurisdiction

Florida

The terms and conditions of the merger are as follows:

The Senior Pastor of the Merged church shall be Stephen Fleming. The Elders of the merged church shall be Thomas Lee, Chairman; Stephen Fleming, Senior Pastor. The Deacons of Grace Bible Church Naples, Inc. and of Crossroads Community Church of Naples, Inc. shall continue to serve in their respective roles from the date of merger. The members of Crossroads Community Church of Naples, Inc. and the members of Grace Bible Church Naples, Inc. shall be members of the newly merged church.

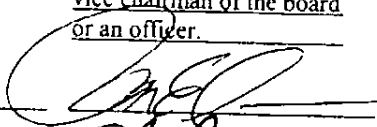
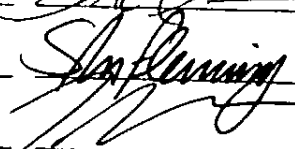
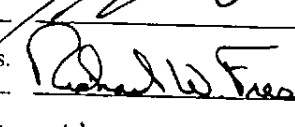
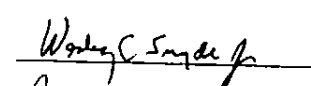
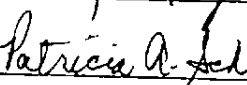
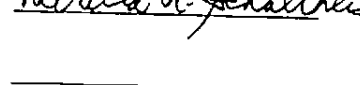
A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

The indemnification clause shall be removed from the proposed Bylaws and placed in the Articles of Incorporation of Grace Bible Church Naples, Inc.

Other provisions relating to the merger are as follows:

The merger must be approved by a majority vote of the members of both congregations.

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
Grace Bible Church Naples, Inc		Tom Lee, Chairman
Grace Bible Church Naples, Inc.		Stephen Fleming, Sr. Pastor
Grace Bible Church Naples, Inc		Thomas J Walsh, Director
Crossroads Community Church of Naples.		Richard W. Fresne, President
Crossroads Community Church of Naples,		Wesley C Snyder Jr., Director
Crossroads Community Church of Naples,		Patricia A. Schultheis, Director