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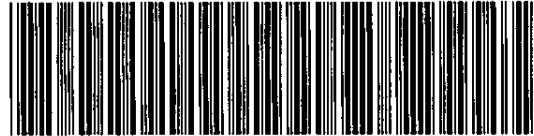
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TALLAHASSEE, FLORIDA

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02-24-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE WALL BAPTIST CHURCH AT WEST HILLSBOROUGH, 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:

GEORGE CALDERON

(Contact Person)

(Firm/Company)

2717 WEST HILLSBOROUGH AVENUE

(Address)

TAMPA, FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE DARR

(Name of Contact Person)

At (352) 464-1480

(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)

FILED

15 FEB 19 PM 12: 25

DEPT. OF STATE
ALABAMA, FLORIDA

The follow 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>
STONE WALL BAPTIST CHURCH, INC.	Florida	N10000005253

SECOND: The name and jurisdiction of the **MERGING** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
WEST HILLSBOROUGH BAPTIST CHURCH, INC.	Florida	738495

THIRD: The Plan of Merger is attached as Exhibit 1. The name of the surviving corporation, formerly Stone Wall Baptist Church, Inc., shall be STONE WALL BAPTIST CHURCH AT WEST HILLSBOROUGH, INC.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Department of State.

FIFTH: **ADOPTION OF MERGER BY SURVIVING CORPORATION:**
The plan of merger was adopted by the members of the surviving corporation on April 9, 2014. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
23 FOR 1 AGAINST.


SIXTH: **ADOPTION OF MERGER BY MERGING CORPORATION:**
The plan of merger was adopted by the members of the merging corporation on May 17, 2014. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
15 FOR 0 AGAINST.

SEVENTH: SIGNATURES FOR EACH CORPORATION:

Name of Corporation

Signature of the chairman of the board
or an officer.

Stone Wall Baptist Church, Inc.
FEIN: 61-1619238


George Calderon, President

West Hillsborough Baptist Church, Inc.
FEIN: 59-0830756


David Curty, President

EXHIBIT 1

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with laws of any other applicable jurisdiction of incorporation.

Article 1

The name and jurisdiction of the **SURVIVING** corporation:

<u>Name</u>	<u>Jurisdiction</u>
STONE WALL BAPTIST CHURCH, INC.	Florida

Article 2

The name and jurisdiction of the **MERGING** corporation:

<u>Name</u>	<u>Jurisdiction</u>
WEST HILLSBOROUGH BAPTIST CHURCH, INC.	Florida

Article 3

The terms and conditions of the merger are as follows:

1. The title to all property, or any interest therein, owned by the merging corporation is vested in the surviving corporation without reversion or impairment.
2. The surviving corporation shall be responsible and liable for all the liabilities and obligations of merging corporation.
3. The surviving corporation shall be substituted for the merging corporation with respect to any claim, right, or action existing by or against the merging corporation.

Article 4

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

Article 1 of the Surviving Corporation is hereby amended as follows:

The name of the corporation, formerly Stone Wall Baptist Church, Inc., shall be STONE WALL BAPTIST CHURCH AT WEST HILLSBOROUGH, INC.

Article 5

Other provisions relating to the merger are as follows:

1. GEORGE CALDERON will be senior pastor and president of the surviving corporation. DAVID CURTY will be the minister of care.
2. The current officers of Stone Wall Baptist Church, Inc. will continue as officers of the surviving corporation. The officers of the merging corporation shall no longer hold office.
3. Members of the merging church will not automatically become members of the surviving corporation upon merger. They must present themselves for membership and meet the requirements as set forth in the bylaws of the surviving corporation.
4. The bylaws of Stone Wall Baptist Church, Inc. shall be the bylaws of the surviving corporation and the bylaws of the merging church will no longer be operative.

SEVENTH: SIGNATURES FOR EACH CORPORATION:

Name of Corporation

**Signature of the chairman of the board
or an officer.**

Stone Wall Baptist Church, Inc.
FEIN: 61-1619238


George Calderon, President

West Hillsborough Baptist Church, Inc.
FEIN: 59-0830756


David Curty, President