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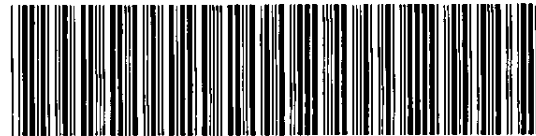
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Merger/m

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13 MAR -1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 07 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eastern United Temple Foundation, 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:

Samuel L. LePrell

(Contact Person)

Samuel L. LePrell, Attorney and Counselor at Law

(Firm/Company)

1930 San Marco Blvd, Suite 201, St. Mark's Place

(Address)

Jacksonville, Florida 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel L. LePrell

(Name of Contact Person)

At (904) 390-2705

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Eastern United Temple Foundation of Jacksonville, Inc.	Florida	N13000001187

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Eastern United Temple Foundation, Inc.	New Jersey	F07000001864
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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).

(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.

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 February ____, 2013. The number of directors in office was Seven (7). The vote for the plan was as follows: Seven (7) FOR 0 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

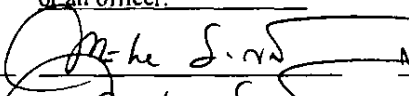
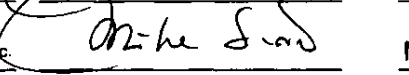
SECTION II

(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.

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

<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>
Eastern United Temple Foundation, Inc.		Mike S. Nou, Vice President
Eastern United Temple Foundation of Jacksonville, Inc.		Mike S. Nou, Vice President

PLAN OF MERGER

Merger between **EASTERN UNITED TEMPLE FOUNDATION OF JACKSONVILLE, INC.**, a Florida Not for Profit corporation (the "Surviving Corporation") and **EASTERN UNITED TEMPLE FOUNDATION, INC.**, a New Jersey Not for Profit corporation (the "Merging Corporation"). This Merger is being effected pursuant to this Plan of Merger ("Plan") in accordance with Section 617.1101 of the Florida Statutes.

1. **Articles of Incorporation.** The Articles of Incorporation of the Surviving Corporation in effect immediately before the Effective Date of the Merger (the "Effective Date") shall, without any changes except as set forth in Section 3 below, be the Articles of Incorporation of the Surviving Corporation from and after the Effective Date until further amended as permitted by law.

2. **Membership.** Upon the Effective Date, each Member of the Merging Corporation shall become a Member of the Surviving Corporation.

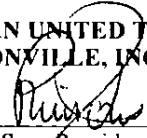
3. **Name of Surviving Corporation.** Upon the Effective Date, the name of the Surviving Corporation shall be changed to Eastern United Temple Foundation, Inc.

4. **Effect of Merger.** On the Effective Date, the separate existence of the Merging Corporation shall cease, and the Surviving Corporation shall be fully vested in the Merging Corporation's rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in Chapter 617 of the Florida Statutes.

5. **Supplemental Action.** If at any time after the Effective Date the Surviving Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers or members of the Surviving Corporation, or the Merging Corporation, as the case may be, whether past or remaining in office, shall execute and deliver, on the request of the Surviving Corporation, any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in the Surviving Corporation, or to otherwise carry out the provisions of this Plan.


6. **Filing with the Florida Secretary of State and Effective Date.** The Merging Corporation and the Surviving Corporation shall cause their President and Directors, as the case may be, to execute the Certificate of Merger in the form to which this Plan is attached and upon such execution this Plan shall be deemed incorporated by reference into the Certificate of Merger as if fully set forth in the Certificate of Merger and shall become an exhibit to the Certificate of Merger. Thereafter, the Certificate of Merger shall be delivered for filing by the Surviving Corporation to the Florida Secretary of State. In accordance with Chapter 617 of the Florida Statutes, the Certificate of Merger shall specify the "Effective Date," which shall be the filing date of the Certificate of Merger.

**EASTERN UNITED TEMPLE FOUNDATION OF
JACKSONVILLE, INC.**

By: 
Phin Suy, President

Dated: February 1, 2013

EASTERN UNITED TEMPLE FOUNDATION, INC.

By: 
Phin Suy, President

Dated: February 1, 2013