

N13000006462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

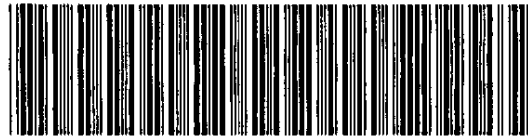
(Business Entity Name)

(Document Number)

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08/13/13--01013--004 **78.75

FILED
2013 AUG 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 119 Ministries, 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:

Jon Sherman
(Contact Person)

119 Ministries, Inc.
(Firm/Company)

4281 Express Lane, Suite N4207
(Address)

Sarasota, FL 34238
(City/State and Zip Code)

For further information concerning this matter, please call:

Vikki Nunn At (307) 265-4311
(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)

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The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/8

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>119 Ministries, Inc.</u>	<u>Florida</u>	<u>N13000006462</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>119 Ministries</u>	<u>Illinois</u>	<u>6805-551-2</u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>
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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 July 31, 2013.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
3 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 _____

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 July 31, 2013. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 3 FOR _____ AGAINST _____





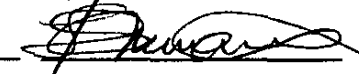
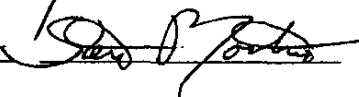
SECTION II

(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>
119 Ministries, Inc.		Jon Sherman, Director
119 Ministries, Inc.		Lesly Sherman, Director
119 Ministries, Inc.		Steve Moutria, Director
119 Ministries		Jon Sherman, Director
119 Ministries		Lesly Sherman, Director
119 Ministries		Steve Moutria, Director

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:

<u>Name</u>	<u>Jurisdiction</u>
119 Ministries, Inc. _____	Florida _____

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

<u>Name</u>	<u>Jurisdiction</u>
119 Ministries _____	Illinois _____
_____	_____
_____	_____
_____	_____
_____	_____

The terms and conditions of the merger are as follows:

All assets, liabilities and equity of the Illinois corporation will merge into the Florida corporation. The federal EIN and charitable status of the Illinois corporation will merge to become that of the Florida corporation. Subsequent to the merger, the Illinois corporation will be dissolved.

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

The name of the corporation is changed to 119 Ministries, Inc. All provisions of the Illinois corporation's Articles of Incorporation are made part of the Florida Corporation's Articles by reference.

Other provisions relating to the merger are as follows:

The Board of Directors of the Florida Corporation will continue to serve as the Board of the merged corporation.