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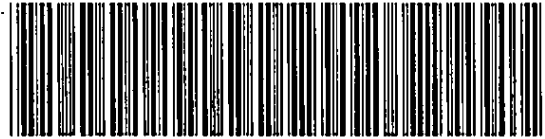
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2017 FEB 13 AM 9:32
CLERK OF COURT
CLERK OF COURT

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone of Jacksonville, 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:

Donald C. Corley III
(Contact Person)

Cornerstone of Jacksonville, Inc.
(Firm/Company)

9039 Beach Blvd.
(Address)

Jacksonville, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald C. Corley III At (904) 730-5500
(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

(Not for Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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CLERK OF DISTRICT COURT
SOUTHERS DISTRICT OF INDIANA
INDIANAPOLIS, IN

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

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)

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 _____. 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




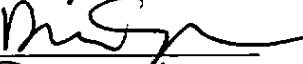

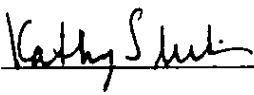
SECTION II

(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.

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>
Cornerstone Schools, Inc.		Donna L. Stables - Chairman / Senior Director
Cornerstone Schools, Inc.		Donna Donald C. Corley III - CFO / Director
Cornerstone Schools, Inc.		Kathy Metlika - Secretary / Director
Cornerstone of Jacksonville, Inc.		Donna L. Stables - Chairman / Senior Director
Cornerstone of Jacksonville, Inc.		Donna Donald C. Corley III - CFO / Director
Cornerstone of Jacksonville, Inc.		Kathy Metlika - Secretary / 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:

Name

Jurisdiction

Cornerstone of Jacksonville, Inc.

Florida

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

Name

Jurisdiction

Cornerstone Schools, Inc.

Florida

The terms and conditions of the merger are as follows:

Cornerstone of Jacksonville, Inc. will be the surviving corporation and will assume all assets, debts, and contractual obligations of Cornerstone Schools, Inc.

The Bi-Laws of Cornerstone of Jacksonville, Inc. will act as the surviving Bi-Laws.

The merger will become effective the day it is filed.

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

None

Other provisions relating to the merger are as follows:

None