

N1140000005283

(Requestor's Name)

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(City/State/Zip/Phone #)

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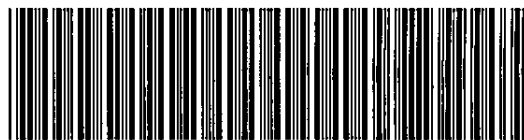
(Business Entity Name)

(Document Number)

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Merger/CC
@ 9.29.14

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

September 16, 2014

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: His Church - Its Jesus' Church, Inc.
Document No: P00000112440

Our File No: 14-8147

Dear Sir/Madam:

In connection with the above referenced matter, you will find enclosed the following:

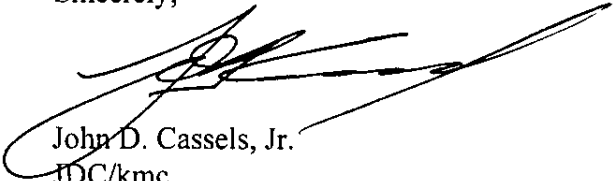
1. Original executed Articles of Merger.
2. Our firms's check in the amount of \$78.75 to cover the filing fee for the Articles of Merger and a certified copy of the filing.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Thank you for your assistance in this matter.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.

JDC/kmc

Enclosures: As stated.

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.

1. The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
His Church - Its Jesus' Church, Inc	Florida	N14000005283
2. The name and jurisdiction of the **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Buckhead Ridge Christian Church, Inc.	Florida	N96000002552
3. The Plan of Merger is attached and was duly adopted by both corporations in accordance with the Articles of Incorporation and Bylaws of each as follows:

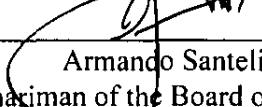
As to His Church - Its Jesus' Church, Inc., there are no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the Board of Trustees acting as the board of directors on August 13, 2014. The number of directors in office was five (5). The vote for the plan was as follows: four (4) FOR and zero (0) AGAINST, with one director absent. The number of votes cast for the merger was sufficient for approval.

As to Buckhead Ridge Christian Church, Inc., the plan of merger was adopted by the Board of Elders acting as the board of directors on August 10, 2014. The number of directors in office was five (5). The vote for the plan was as follows: five (5) FOR and zero (0) AGAINST. The plan of merger was adopted by a majority vote of the congregation attending as the members of the merging corporation on AUGUST 17, 2014. The number of votes cast for the merger was sufficient for approval.

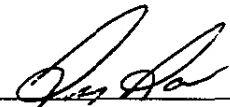
4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

In Witness Whereof the undersigned have set their hands and seals on behalf of their respective corporations, effective this ____ day of September, 2014.

Surviving Corporation:
His Church - Its Jesus' Church, Inc

by 
Armando Santelices,
Chairman of the Board of Trustees

by Charllette Hayes
Charlette Hayes, Trustee

by 
Denny Davis, Trustee

by Brendan Pritchard
Brendan Pritchard, Trustee

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CLERK OF THE
FLORIDA DEPARTMENT OF
STATE

His Church - Its Jesus' Church, Inc
(continued)

by Barbara McGlamory
Barbara McGlamory, Trustee

Merging Corporation:
Buckhead Ridge Christian Church, Inc.

by [Signature]
Tim Welborn, Pastor

by Ron Altice
Ron Altice, Elder

by J. W. Cotton
J. W. Cotton, Elder

by [Signature]
~~Neal Daughtery, Elder~~

by [Signature]
Ted Kelchner, Elder

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.

1. **Surviving Corporation.** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
His Church - Its Jesus' Church, Inc	Florida	N14000005283

2. **Merging Corporation.** The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Buckhead Ridge Christian Church, Inc	Florida	N96000002552

2. **Terms and Conditions.** The terms and conditions of the merger are as follows:

The two corporations will merge form one church with that will operate at the current location of the Buckhead Ridge Christian Church, but will operate under the name of His Church - Its Jesus' Church, Inc, that being the surviving corporation.

3. **Articles Change.** No changes to the articles of incorporation of the surviving corporation are necessary.
4. **Bylaws Change.** The bylaws of the surviving corporation have been amended to increase the Board of Trustees from a board of five (5) members to a board of seven (7) members to accomodate the expanded congregation. Three of the trustees have been chosen from the current Elders of Buckhead Ridge Christian Church. These members are: J.W. Cotton, Ron Alice, and Ted Kelchner. The remaining trustees from the existing Board of Trustees of His Church - Its Jesus' Church. These members are: Armanado Santelices, Charlette Hayes, Denny Davis, and Brendan Pritchard.
5. **Adoption of Plan of Merger**

- a. **By Surviving Corporation:**

There are no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the Board of Trustees acting as the board of directors on August 13, 2014. The number of directors in office was five (5). The vote for the plan was as follows: four (4) FOR and zero (0) AGAINST, with one director absent.

- b. **By Merging Corporation:**

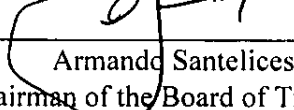
The plan of merger was adopted by a majority vote of the congregation as the members of the merging corporation(s) on August 17, 2014. The number of votes cast for the merger was sufficient for approval.

6. **Assets.** All assets/property, real and personal, of the Merging Corporation shall become the property of the Surviving Corporation which is likewise a non-profit corporation organized under the laws of the State of Florida and authorized to hold such assets.
7. **Effective date of Merger.** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

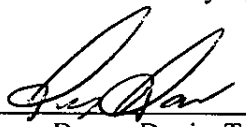
In Witness Whereof the undersigned have set their hands and seals on behalf of their respective corporations, effective this 9TH day of September, 2014.

Surviving Corporation:

His Church - Its Jesus' Church, Inc

by 
Armando Santelices,
Chairman of the Board of Trustees

by Charlette A. Hayes
Charlette Hayes, Trustee


by 
Denny Davis, Trustee

by Barbara McGlamory
Barbara McGlamory, Trustee

by Brendan Pritchard
Brendan Pritchard, Trustee

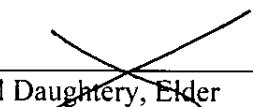
Merging Corporation:

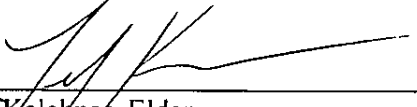
Buckhead Ridge Christian Church, Inc.

by 
Tim Welborn, Pastor

by Ronald W. Altice
Ron Altice, Elder

by J. W. Cotton
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Ted Kelchner, Elder