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Telephone (561) 689-5011 Facsimile (561) 689-6820

March 15, 2017

Amendment Section Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Merger of

Unity in the Pines, Inc. &

Unity Church in the Gardens, Inc.

Ladies and Gentlemen:

Enclosed you will find an original and one copy of Articles of Merger of two non-profit corporations, along with an attached Plan of Merger. A check for the following items is included with this letter:

1. Filing fee

\$ 70.00

2. Certified copy

8.75

TOTAL

\$ 78.75

Kindly file the Articles of Merger and return a certified copy in the envelope provided.

Thank you for your assistance.

Sincerely

William R. H. Broome

WRHB/dba

ARTICLES OF MERGER OF UNITY CHURCH IN THE GARDENS, INC. AND UNITY IN THE PINES, INC.

After separate approval of the trustees and members of Unity Church in the Gardens Inc. and Unity in the Pines, Inc., the said Florida corporations not for profit are hereby merged and consolidated as of the effective date indicated below.

- 1. The Plan of Merger is attached hereto as an exhibit.
- 2. The members of Unity Church in the Gardens, Inc. met and voted on the Plan of Merger on February 12th 2017. The number of votes cast was a unanimous vote in favor of the merger with no votes cast against. The vote was sufficient for approval.
- 3. The members of Unity in the Pines, Inc. met and voted on the Plan of Merger on February 18th 2017. The number of votes cast was a unanimous vote in favor of the merger with no votes cast against. The vote was sufficient for approval.
- 4. The effective date of merger was February 18th 2017 on which date all real property and other assets of Unity in the Pines, Inc. was hereby transferred to Unity Church in the Gardens, Inc.

UNITY CHURCHIN THE GARDENS, INC.

UNITY IN THE PINES, INC.

Signed on $\frac{2}{8}$

insert name of president

PLAN OF MERGER

Unity Church in the Gardens, Inc. (referred to as "Gardens") and Unity in the Pines, Inc. (referred to as "Pines") intend to merge and consolidate into one corporation. The plan of merger includes these elements:

- 1. The two separate corporations, Unity Church in the Gardens, Inc. and Unity in the Pines, Inc., both Florida corporations not for profit, will consolidate so that Pines is dissolved and Gardens survives.
- 2. This plan of merger, if approved by the trustees of each corporation, will be submitted to a vote of the members of each church, with a majority of those present and voting being sufficient to pass and be adopted.
 - 3. The name of the surviving corporation will be Unity Church in the Gardens, Inc.
 - 4. All assets of Pines will become assets of Gardens.
 - 5. All liabilities of Pines will become liabilities of Gardens.
 - 6. All members of Pines will become members of Gardens.
- 7. The consolidation will be effective, all assets transferred and liabilities assumed, and all memberships established, upon signing of Article of Merger by the presidents of each church.

 The Articles of Merger will thereafter be filed with the secretary of state of Florida.
- 8. The trustees and officers of the surviving corporation will remain in office until their terms end and their successors are elected and qualified.

Date: 2/1/17.	[name of trustee] Rosa Claudio
Date: 2////	[name of trustee] Ruth Netzer
Date: $\frac{2/1/17}{1}$.	Joan (Pepe) applegate [name of trustee] Joan Applegate
Date: $\frac{2/1/17}{1}$.	Susan McBride
Date: 4/1/17.	[name of trustee] Debbie Howell
Date:	[name of trustee]

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