N21877

743 Opa-Locka Blvd.
Miami, FL. 33168

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01 JUN 18 PM 1:39
DIVISION OF CORPORATIONS

FILED
01 SEP -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

S. PAYNE SEP - 5 2001

ARTICLES OF MERGER
Merger Sheet

MERGING:

BELLE GLADE SEVENTH DAY CHURCH OF GOD INC., a Florida corp., N97000002097

INTO

SEVENTH DAY CHURCH OF GOD INTERNATIONAL MINISTRIES INC., a Florida entity, N21877.

File date: September 4, 2001

Corporate Specialist: Susan Payne

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

Seventh Day Church of God International Ministries Inc.
743 Opa-Locka Blvd.
Miami, FL 33168

SUBJECT: SEVENTH DAY CHURCH OF GOD INTERNATIONAL MINISTRIES INC.
Ref. Number: N21877

We have received your document for SEVENTH DAY CHURCH OF GOD INTERNATIONAL MINISTRIES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of merger or articles of share exchange is $35 per party to the merger or share exchange. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

The name of the merging corporation is BELLE GLADE SEVENTH DAY CHURCH OF GOD INC.

With regard to the adoption of the merger by each corporation. Section 1 and Section III have both been completed. Please complete only one section.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 501A00037318

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Name	Jurisdiction
Seventh Day Church of God International Ministries Inc.	754 Opa-Locka Blvd North Miami, Fl. 33168

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

Name	Jurisdiction
Belle Glade Seventh Dav Church of God Inc.	630 So. Main Street Belle Glades, Fl. 33430

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 09 /20 /2000 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future).

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
Seventh Day Church of God Int'l Ministries. Inc.		Felix F. McEwan (Registered Agent/Chairman)
Belle Glade 7th Day Church of God		Rudley Blackwood (Registered Agent/Chairman)

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 11/10/99.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
175 FOR 0 AGAINST

SECTION II
(*CHECK IF APPLICABLE*) n/a 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 11/02/99. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 5 FOR 0 AGAINST

SECTION II
(*CHECK IF APPLICABLE*) n/a 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

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 are:

Name	Jurisdiction
Seventh Day Church of God International Ministries Inc.	754 Opa-Locka Blvd. North Miami, Fl. 33168

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

Name	Jurisdiction
Belle Glade Seventh Day Church of God Inc.	630 So. Main Street Belle Glades, Fl. 33430

The terms and conditions of the merger are as follows:

Surviving Corporation will become the Headquarters of the merging Corp. (Belle Glades 7th Day Church of God) and the work of the merging Church will be directed by the Headquarters office (Seventh Day Church of God International Ministries Inc.)

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

The Pastor of the Belle Glade 7th Day Church of God will be added to the International Board of Directors as a Director.

Other provisions relating to the merger are as follows: N/A