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#### **COVER LETTER**

TO: Amendment Section Division of Corporations				
First Baptist Church of Ft Myers Beach Inc.				
SUBJECT:(Name of Surviving Corporation)				
The enclosed Articles of Merger and fee are subm	itted for filing.			
Please return all correspondence concerning this n	natter to following:			
Kevin S. Critser				
(Contact Person)	<del>_</del>			
(Firm/Company)				
138 Connecticut St.				
(Address)				
Fort Myers Beach, Florida, 33931				
(City/State and Zip Code)				
For further information concerning this matter, ple	ease call:			
Kevin S. Critser	239 247-1029 At ( )			
(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			
Mailing Address:	Street Address:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	The Centre of Tallahassee			
Tallahassee FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## 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.

<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/applicable)	
First Baptist Church of Ft Myers Beach Inc.	Florida	N23000001349	
Second: The name and jurisdiction of	each <u>merging</u> corporation:		
Name_	Jurisdiction	Document Number (If known/applicable)	
FIRST BAPTIST CHURCH OF FORT MYERS BEACH, FLORIDA, INC.	Florida	713800	<u>(4</u>
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(Attach additional sheets if necessary)

document's effective date on the Department of State's records.

## 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 05/22/2023 The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 77 FOR 0 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 05/22/2023 . The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 77 FOR 0 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

Name of Corporation	Signature of the chairman/ vice chairman of the board	Typed or Printed Name of Individual & Title
First Baptist Church of Ft Myers Beach Inc. FIRST BAPTIST CHURCH OF FORT MYERS BEACH, FLORIDA, INC.	Sem Sutar	Kevin S. Critser, Chairman of Board  Kevin S. Critser, Chairman of Board and Trustee
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## **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:

Jurisdiction Name 1 First Baptist Church of Ft Myers Beach Inc. Florida The name and jurisdiction of each merging corporation: Name Jurisdiction FIRST BAPTIST CHURCH OF FORT MYERS BEACH, Florida FLORIDA, INC. The terms and conditions of the merger are as follows: The merging corporation shall transfer its fictitious name to the surviving corporation. The members of the merging corporation and the members of the surviving corporation are the same, and shall continue to be the same as of the effective date of the merger. 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: The surviving corporation hereby adopts and ratifies the bylaws adopted/revised on February 17, 2023.