

N24000012547

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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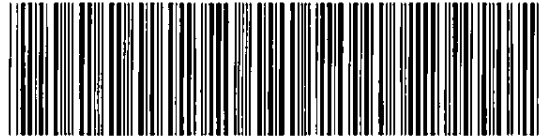
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SECOND FLOOR STATE
TALLAHASSEE, FL

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rhema University, II, 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:

Dr. Lesley Nasir

(Contact Person)

Rhema University, Inc.

(Firm/Company)

7901 4th Street N

(Address)

St. Petersburg, FL 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Lesley Nasir

(Name of Contact Person)

At (877) 2700349 ext. 706
(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:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF MERGER

(Not for Profit Corporations)

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The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FL

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Rhema University, II, Inc.	Sixth Judicial Circuit of Florida	N24000012547
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Rhema University, Inc.	Orange County	N02000006215
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

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 December 12, 2024. The number of directors in office was 4. The vote for the plan was as follows: 2 FOR 0 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

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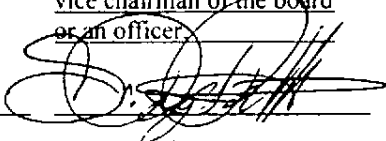
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer

Typed or Printed Name of Individual & Title

Rhema University, Inc.



Dr. Roger Richardson, President

Rhema University, II, Inc.



Dr. Lesley Nasir, Vice President

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

Rhema University, II, Inc.

Jurisdiction

Sixth Judicial Circuit of Florida

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SECRETARY OF STATE
TALLAHASSEE, FL

The name and jurisdiction of each merging corporation:

Name

Rhema University, Inc.

Jurisdiction

Orange County

The terms and conditions of the merger are as follows:

Rhema University, II, Inc. will be doing business as Rhema University, Inc. RU, II, Inc. will continue operating the website, student enrollment, matriculation, and any and all activities related to the University. The University is restructuring. Rhema University, II, Inc. has purchased Rhema University, Inc. for \$10,000. As such, Rhema University, II, Inc. is doing business as Rhema University, Inc. This decision was a quorum between the President, Dr. Richardson and CEO, Dr. Nasir on December 12, 2024. Additionally, Rhema University, Inc. will change to inactive and be considered no more forthwith, as of December 12, 2024.

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

The surviving corporation will make decisions based on an agreement between the President, Dr. Roger Richardson and the Vice President, Dr. Lesley Nasir. The University will abide by the articles of incorporation from RU,II, Inc.
The registered agent is ROBERTS, DAVID.

Other provisions relating to the merger are as follows:

The President, Dr. Roger Richardson will remain in that position. The Vice President, Dr. Lesley Nasir will remain in that position. The Board of Directors and any/all persons that were previously connected to Rhema University, Inc. the relationship and interest are dissolved. RU,II, Inc. reserves the right to keep certain staff members and representatives as needed for the University.

ARTICLES OF MERGER

(Not for Profit Corporations)

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_____	_____	_____

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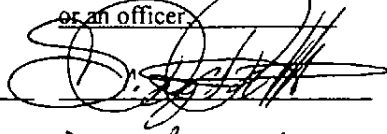
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or an officer

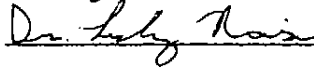
Typed or Printed Name of Individual & Title

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Dr. Roger Richardson, President

Rhema University, II, Inc.



Dr. Lesley Nasir, Vice President

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Sixth Judicial Circuit of Florida

The name and jurisdiction of each merging corporation:

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Jurisdiction

Orange County

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