

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
CHURCH OF THE CROSS OF LEE COUNTY, INC.**

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ARTICLES OF MERGER OF  
CHURCH OF THE CROSS OF LEE COUNTY LAND STEWARDSHIP MINISTRIES,  
INC.  
INTO  
CHURCH OF THE CROSS OF LEE COUNTY, INC.

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to Section 617.1103, Florida Statutes. Church of the Cross of Lee County, Inc., a Florida not-for-profit corporation ("Lee County Church"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of Church of the Cross of Lee County Land Stewardship Ministries, Inc., a Florida not-for-profit corporation ("Stewardship"), with and into Lee County Church. Lee County Church shall be the surviving business entity.

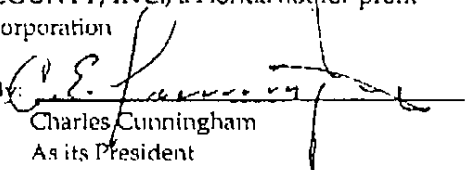
1. A true copy of the Plan of Merger is attached hereto as "Exhibit A" (the "Plan of Merger").
2. The foregoing Plan of Merger was approved by Lee County Church in accordance with Section 617.1103, Florida Statutes.
3. The foregoing Plan of Merger was approved by Stewardship in accordance with Section 617.1103, Florida Statutes.
4. The effective date of the merger is the date these Articles of Merger are filed with the Department of State.
5. The Plan of Merger was adopted by the members of Lee County Church on June 25 2017. The number of votes cast for the merger was sufficient for approval and the vote for the Plan was as follows: 80 FOR 3 AGAINST.
6. The Plan of Merger was adopted by the members of Stewardship on June 25 2017. The number of votes cast for the merger was sufficient for approval and the vote for the Plan was as follows: 80 FOR 3 AGAINST.

[Signatures appear on following page.]


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IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered this 10<sup>th</sup> day of July 2017.

CHURCH OF THE CROSS OF LEE  
COUNTY, INC., a Florida not-for-profit  
corporation

By:   
Charles Cunningham  
As its President

CHURCH OF THE CROSS OF LEE  
COUNTY LAND STEWARDSHIP  
MINISTRIES, INC., a Florida not-for-profit  
corporation

By:   
Howard L. Leland  
As its President

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**EXHIBIT A**  
**PLAN OF MERGER**  
**OF**  
**CHURCH OF THE CROSS OF LEE COUNTY LAND STEWARDSHIP MINISTRIES,**  
**INC.,**  
**WITH AND INTO**  
**CHURCH OF THE CROSS OF LEE COUNTY, INC.**

Church of the Cross of Lee County Land Stewardship Ministries, Inc., a Florida not-for-profit corporation, and Church of the Cross of Lee County, Inc., a Florida not-for-profit corporation, hereby adopt and approve the following plan as the Plan of Merger required by Section 617.1101, Florida Statutes. The terms of the plan are as follows:

1. **Names.** The names of the business entities planning to merge are Church of the Cross of Lee County Land Stewardship Ministries, Inc., a Florida not-for-profit corporation ("Stewardship"), and Church of the Cross of Lee County, Inc., a Florida not-for-profit corporation ("Lee County Church"). As a result of the merger, Stewardship shall be merged with and into Lee County Church. Lee County Church shall be the surviving business entity.
2. **Effective Date.** The merger shall be effective on the date the Articles of Merger are filed with the Department of State (the "Effective Date").
3. **The Merger.** Subject to the terms and conditions of this Plan and in accordance with the applicable provisions of the Florida Not-For-Profit Corporation Act (the "Act"), at the Effective Date, Stewardship shall be merged with and into Lee County Church. As a result of the Merger, the separate corporate existence of Stewardship shall cease, and Lee County Church shall continue as the surviving corporation and be governed by the Act.
4. **Articles of Incorporation.** As of the Effective Date, there shall be no change in the Articles of Incorporation, as amended, of Lee County Church, except as such Articles of Incorporation may be amended from time to time.
5. **Membership.** As a result of the merger, the members of Stewardship will cease to be members. No change shall occur in the membership of Lee County Church.

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6. **Amendment of Plan of Merger.** The members and officers of Lee County Church and Stewardship are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.