

N50553

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Subject: Executive board meeting minute
Date: 3-29-97
File no : N50553 and File no: N 96000000031 (2)

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-07/29/97-01013-002
****192.50 ****131.25

To whom it may concern,

This meeting was called to order on March 29,97 at 6:PM
by the chairmen Jean Lefils Petit-Frere, Elisee St-Preux and Aiby Pierre-Louis.

The majority members were present:

- 1-Jean Lefils Petit-Frere (P) *Jean L. Petit-Frere*
- 2-Aiby Pierre-Louis (P) - *Aiby Pierre-Louis*
- 3-Elisee St-Preux (GA) -
- 4-Bertin Sile (D) -
- 5-Alourdes Francois (D) -
- 6-Max L.Petit-Frere -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 PM 3:49

A motion was introduced to :

1-Merge the churches:First Horeb Baptist Church and Eglise Baptiste Siloe, Inc.

2-Change the name of the corporations to :EGLISE BAPTISTE HOREB-SILOE,INC.

3-New address of the church:3281 N W 173 Terr Miami Fl 33056

4-New board members of the corporation:

- Jean Lefils Petit-Frere (P) 3281 N W 173 Terr Miami Fl 33056
- Aiby Pierre-Louis (GA) 1385 N.E.129 St N.Miami Fl 33161
- Bertin Sile (D) 921 N W 102 St Miami Fl 33150
- Abnice Israel (D) 13181 N.E. 14 Ave N.Miami Fl 33161
- Precius Niclass(D) 2970 N W 174 St Miami Fl 33056

Please, do not hesitate to contact us at this address for further information.

Thanks.

merger
sp

FILING 70
 R. AGENT _____
 CERT. COPY 61.25
 CUS 62.25
 OVERPAYMENT _____
 TOTAL 72.75 131.25

ARTICLES OF MERGER
Merger Sheet

MERGING:

FIRST HOREB BAPTIST CHURCH, INC., a FL Corp., #N9600000031

INTO

EGLISE BAPTISTE SILOE, INC. which changed its name to

EGLISE BAPTISTE HOREB-SILOE, INC., a Florida corporation, N50553

File date: July 16, 1997

Corporate Specialist: Susan Payne



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

EGLISE BAPTIST HOREB SILOE
3281 Nw 173rd Terrace
Miami, FL 33056

SUBJECT: FIRST HOREB BAPTIST CHURCH, INC.
Ref. Number: N96000000031

We have received your document for **FIRST HOREB BAPTIST CHURCH, INC.** and check(s) totaling \$69.00. However, your check(s) and document are being returned for the following:

Please entitle your document **Articles of Merger**.

Articles of Merger for a non profit corporation are filed pursuant to section 617.1105, Florida Statutes. Enclosed is a copy of chapter 617, Florida Statutes. Please refer to section 617.1101 through 617.1107, Florida Statutes, which may pertain to the corporations involved in the merger.

The fee to file articles of merger is \$35 per party to the merger. Please add an additional \$52.50 for each certified copy requested.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00023538

MEETING AGENDA

Eglise Baptiste Horeb-Siloe, Inc.

495 N W 181 St
Miami Fl 33169

Meeting Description Articles of Merger

Results Desired New name of the church" EGLISE BAPTISTE HOREB-SILOE, INC.

Date 3-29-97

Time 6:pm

Location 495 N W 181ST

| Scheduled Time | | | Actual Time | | |
|------------------------------|--|-------------|--|--------|-------------|
| Start | Stop | Total Hours | Start | Stop | Total Hours |
| 6:PM | 9:PM | 3hrs | 6:30PM | 9:15PM | 2:45 |
| Persons Attending | | | | | |
| 1 | Rev. Jean Lefils Petit-Frere Pasteur | | | | |
| 2 | Alby Pierre-Louis general agent | | | | |
| 3 | Elisee St-Preux membre | | | | |
| 4 | Abnice Israel membre | | | | |
| 5 | Bertin Siloe membre | | | | |
| 6 | Precius Niclass membre | | | | |
| 7 | Max Petit-Frere membre | | | | |
| 8 | Alourdes Francois membre | | | | |
| 9 | Anselonel Pierre membre | | | | |
| 10 | Panine Pierre-Louis membre | | | | |
| Items To Be Discussed | | | | | |
| 1 | Adopte a plan for the merger. | | | | |
| 2 | Dissolve first Horeb Baptist church and the surviving corporation is : Eglise Baptiste Siloe, Inc. | | | | |
| 3 | Change name of the churches to :Eglise Baptiste Horeb-Siloe, Inc. | | | | |
| 4 | Form a new board members | | | | |
| 5 | | | | | |
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |
| Materials Needed | | | Person Responsible | | |
| Churches documents | | | Rev. Jean Lefils Petit-Frere President | | |
| | | | Alby Pierre-Louis general agent | | |
| | | | Abnice Israel Treasury | | |
| | | | Bertin Siloe Director | | |
| | | | Precius Niclass Director | | |
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DIVISION OF CORPORATIONS
 FILED STATEMENTS
 97 JUL 16 PM 3:49

PLAN OF MERGER

General Form of Contract

This agreement, made and entered into this day of April 14, 1997, by and between First Horeb Baptist church, Inc.: N9600000031(2)

And Eglise Baptiste Siloe, Inc document no: N50553 county of Dade, State of Florida, Pasteur Jean Petit-Frere witness of the first part of Miami Florida and Aiby Pierre-Louis and Elisee St-Preux witness of The second part of Miami Florida.

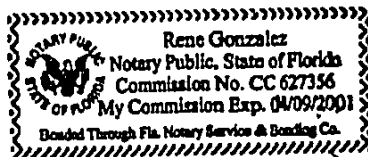
In consideration of the merging of the two churches, it is agreed between The parties hereto as follows: Said party of the first part agrees to merge With Eglise Baptiste Siloe, Inc and use the new name of **Eglise Baptiste Horeb-Siloe, Inc.** Said party of the second part agrees to merge with First Horeb Baptist church, Inc and use the new name of **Eglise Baptiste Horeb-Siloe, Inc.**

In witness whereof the said parties have hereunto set their hands and seals The day and year first above written.

FIRST HOREB BAPTIST CHURCH, INC. / EGLISE BAPTISTE SIOLE, INC.
President: Pasteur Jean Lefils Petit-Frere *Jean L. Petit-Frere*
General Agent: Aiby Pierre-Louis *Aiby Pierre-Louis*
Director: Bertin Sile *Bertin Sile*
Director: Abnice Israel *Abnice Israel*
Director: Precius Niclass *Precius Niclass*

Elisee St-Preux

Sworn to and Subscribed before me on 4/14/97.



[Handwritten Signature]