713210

Susan Perry Redding, CLU, ChFC
Registered Representative
7930 SW 58 Court
South Miami, FL 33143

(305) 661-7316

02 JUL -8 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Merger & Name Change

1. ________ (Corporation Name) (Document #) 400006254144--2 -07/08/02--01075--024 *****43.75 *****43.75

2. ________ (Corporation Name) (Document #) 400006254144--2 -07/23/02--01054--024 *****35.00 *****25.00

3. ________ (Corporation Name) (Document #)

4. ________ (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time ________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

7/23/02

CR2E031(7/97)

ARTICLES OF MERGER
Merger Sheet

MERGING:

NATIVES OF DADE, INC., a Florida corporation N13941

INTO

MIAMI PIONEERS which changed its name to

MIAMI PIONEERS/NATIVES OF DADE, INC., a Florida entity, 713210

File date: July 8, 2002

Corporate Specialist: Annette Ramsey

ARTICLES OF MERGER

(Not for Profit Corporations)

FILED
02 JUL -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Miami Pioneers, Inc.	Dade County

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

Name	Jurisdiction
Natives of Dade, Inc.	Dade County

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 in the future).

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
NOD	Lois M. Tait	Lois Tait, President Elect
NOD	Peter Forrest	Peter Forrest, VP
MP	James Hutson	James Hutson, VP Elect
NOD	Gerda W. Marchese	Gerda Marchese, RecSec/D
NOD	Joy N. McGarry	Joy McGarry, CorSec/D
NOD	C. Louise Scott	Louise Scott, BdSEC/D
NOD	E W English	Edward English, PresElec/D
NOD	Suzette Pope	Suzette Pope, PastPres/D
NOD	Susan Redding	Susan Redding, Treas/D

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 December 30, 2001.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
25 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 March 6, 2002. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 60 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

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
Miami Pioneers, Inc.	Dade County

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

Name	Jurisdiction
Natives of Dade, Inc.	Dade County

The terms and conditions of the merger are as follows: The name of the new corporation shall be: Miami Pioneers/Natives of Dade, Inc. Membership requirements will remain those of Natives of Dade. The tax exempt status under the Internal Revenue Code of 501(C)(4) shall be maintained. Bylaws shall be amended to include a Second Vice President.
Balance of the account of Miami Pioneers shall be transferred to Natives of Dade bank.
FEI shall remain that of Miami Pioneers (59-0746816).

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: Requirements for membership, dues
Date, time and place of meetings
Officers and duties

Other provisions relating to the merger are as follows: