

N21366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

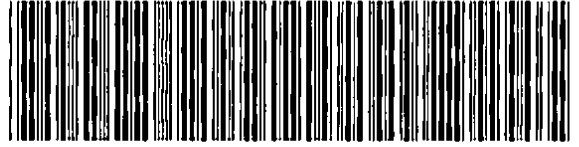
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900372745129

10/22/21--01002--001 **70.00

RECEIVED
2021 OCT 22 AM 3:57
SILVIA HART
FALLAHASSEE

Handwritten signature

2021 OCT 29

NOV 01 2021
I ALBRITTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKELAND CHRISTINA ROTARY CLUB

INC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2021

CAPITAL CONNECTION, INC.

SUBJECT: LAKELAND CHRISTINA ROTARY CLUB, INC.
Ref. Number: N02837

We have received your document for LAKELAND CHRISTINA ROTARY CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2021 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$236.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 021A00025795

RECEIVED
2021 OCT 29 PM 3:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2021

CAPITAL CONNECTION, INC.

SUBJECT: LAKELAND NORTH ROTARY CLUB, INC.
Ref. Number: N21366

We have received your document for LAKELAND NORTH ROTARY CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Non-Profit mergers are filed pursuant to section 617.1105, Florida Statutes, please see the enclosed non-profit merger form.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00023797

**ARTICLES OF MERGER
MERCING
LAKELAND CHRISTINA ROTARY CLUB, INC.
INTO
LAKELAND NORTH ROTARY CLUB, INC.**

2021 OCT 29 AM 8:17

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 617.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Lakeland North Rotary Club, Inc.	Florida	N21366

SECOND: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Lakeland Christina Rotary Club, Inc.	Florida	N02837

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on September 30, 2021.

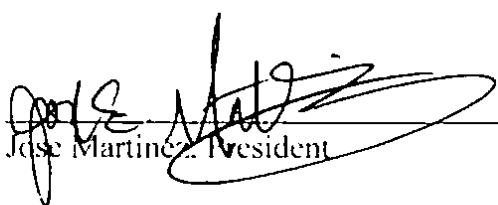
FIFTH: The Plan of Merger was adopted by the board of directors of the surviving corporation on June 1, 2021. The number of votes cast for the merger was sufficient and the vote for the plan was as follows: 7 FOR, 0 AGAINST.

SIXTH: The Plan of Merger was adopted by the board of directors of the merging corporation on June 1, 2021. The number of votes cast for the merger was sufficient and the vote for the plan was as follows: 5 FOR, 0 AGAINST.

Dated: June 1, 2021

LAKELAND NORTH ROTARY CLUB, INC.

LAKELAND CHRISTINA ROTARY CLUB, INC.

By: 
Jose Martinez, President

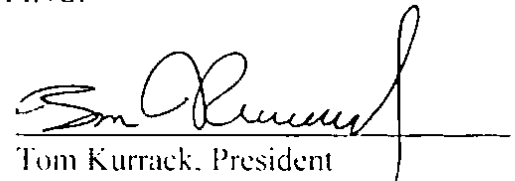
By: 
Tom Kurrack, President

EXHIBIT A
PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 617.1101 Florida Statutes.

1. Pursuant to Section 617.1101, Florida Statutes, as of the Effective Time (as defined herein) Lakeland Christina Rotary Club, Inc., a Florida corporation (the "Merging Corporation") shall be merged, with and into Lakeland North Rotary Club, Inc., a Florida corporation (herein sometimes called the "Surviving Corporation") (the "Merger). The Surviving Corporation shall be the surviving corporation.
2. The Merger shall become effective on September 30, 2021 after the Articles of Merger are filed with Florida Department of State pursuant to Section 617.1105, Florida Statutes. The time when the Merger shall become effective is referred to herein as the "Effective Time."
3. At the Effective Time, (i) the separate existence of Merging Corporation shall cease and Merging Corporation shall be merged with and into Surviving Corporation and Surviving Corporation shall continue as the surviving corporation; (ii) the articles of incorporation of Surviving Corporation shall remain unchanged; (iii) the bylaws of Surviving Corporation shall remain unchanged; (iv) the directors and officers of Surviving Corporation immediately prior to the Effective Time shall remain the directors and officers of the Surviving Corporation in each case until their respective successors shall have been duly elected, designated, or qualified or until their earlier death, resignation, or removal in accordance with the Surviving Corporation's articles of incorporation and bylaws; and (v) the Merger shall, from and after the Effective Time, have all the effects provided by Section 1106 of the Florida Business Corporation Act and other applicable law.
4. At the Effective Time, the Articles of Incorporation of the Surviving Corporation shall be amended to change the name of the Surviving Corporation from Lakeland North Rotary Club, Inc. to Lakeland Sunrise Rotary Club, Inc.
5. The Merging Corporation and the Surviving Corporation hereby reserve the right to amend, alter, change, or repeal any provisions contained in any of the articles of this Plan of Merger or as the same may hereafter be amended in the manner now or hereafter provided by the laws of the State of Florida.