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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

JB 11/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVANGELICAL CHRISTIAN HUMANITARIAN OUTREACH FOR CUBA, INC.
(Name of Surviving Corporation)

Check in the amount of \$78.75
The enclosed Articles of Merger/and fee/are submitted for filing.
(and additional copy)

Please return all correspondence concerning this matter to following:

Ms. Tina Rodriguez
(Contact Person)

Harper Meyer
(Firm/Company)

Miami Center - Suite 800, 201 S. Biscayne Blvd.
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Rodriguez At (305) 577-3443
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

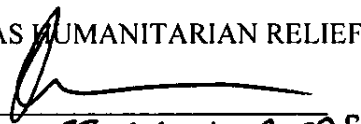
MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Seventh: SIGNATURES FOR EACH CORPORATION

EVANGELICAL CHRISTIAN HUMANITARIAN OUTREACH FOR CUBA, INC.

By: 
Name: FRANK W. ALLCORN
Title: CHAIRMAN

AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC

By: 
Name: CLIFFORD L. DEEDS
Title: PRESIDENT

AGREEMENT AND PLAN OF MERGER

BETWEEN

EVANGELICAL CHRISTIAN HUMANITARIAN OUTREACH FOR CUBA, INC.
A Florida Corporation Not-For-Profit

AND

AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.
A Florida Corporation Not-For-Profit

Pursuant to Section 617,1101, Florida Statutes

A. CORPORATIONS PARTICIPATING IN MERGER.

Evangelical Christian Humanitarian Outreach For Cuba, Inc., a Florida corporation not-for-profit (the "Surviving Corporation") and Americas Humanitarian Relief Logistics Team, Inc., a Florida corporation not-for-profit (the "Disappearing Corporation").

B. NAME OF SURVIVING CORPORATION.

After the Merger, the Surviving Corporation shall continue to have the name " Evangelical Christian Humanitarian Outreach For Cuba, Inc".

The Surviving Corporation shall continue to be incorporated under and governed by the laws of the State of Florida.

The principal business office of the Surviving Corporation shall continue to be:

9455 Collins Avenue
Unit 808
Surfside, FL 33154

C. MERGER

Pursuant to the terms and conditions of this Agreement and Plan of Merger ("Agreement"), the Disappearing Corporation will merge into the Surviving Corporation ("Merger"). Upon the Merger becoming effective, the corporate existence of the Surviving Corporation will continue, the Surviving Corporation shall succeed to all rights, assets, liabilities and obligations of the Disappearing Corporation, and the separate corporate existence of the Disappearing Corporation

shall cease. The time when the Merger becomes effective is hereinafter referred to as the "Effective Date."

D. CERTIFICATE OF INCORPORATION AND BYLAWS.

The Certificate of Incorporation and the Bylaws of the Surviving Corporation following the Effective Date shall be the same as immediately prior to the Effective Date unless and until they shall be amended or repealed in accordance with the provisions thereof, which power to amend or repeal is hereby expressly reserved.

E. GOVERNING LAW

This Agreement and Plan of Merger shall be governed by the laws of the State of Florida.

G. COUNTERPARTS.

This Agreement and Plan of Merger may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed by the parties by their duly authorized officers effective October 18th, 2011.

Surviving Corporation:

EVANGELICAL CHRISTIAN HUMANITARIAN
OUTREACH FOR CUBA, INC.

By: Frank W. Allcorn
Name: FRANK W. ALLCORN
Title: President Chairman

Disappearing Corporation:

AMERICAS HUMANITARIAN RELIEF
LOGISTICS TEAM, INC.

By: Clifford L. Osgood
Name: CLIFFORD L. OSGOOD
Title: President

ARTICLES OF MERGER
(Not for Profit Corporations)

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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:

Name: EVANGELICAL CHRISTIAN HUMANITARIAN OUTREACH FOR CUBA, INC.

Jurisdiction: FLORIDA

Document Number: N94000003233

Second: The name and jurisdiction of the merging corporation:

Name: AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.

Jurisdiction: FLORIDA

Document Number: N04000010165

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

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION:

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 10/18, 2011. The number of directors in office was 8. The vote for the plan was as follows: 8 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION

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 10/17/2011. The number of directors in office was 7. The vote for the plan was as follows: 7 FOR 0 AGAINST

SIGNATURES APPEAR ON FOLLOWING PAGE