

706779

(Requestor's Name)

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(Business Entity Name)

(Document Number)

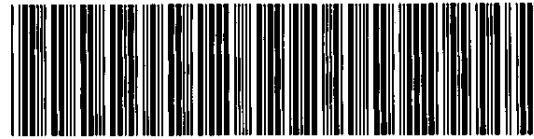
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Back date to 9/14/07
because the merger
was received before
the dissolution date.*

Thurs

Office Use Only



000104348350

*merge
Thurs*

09/28/07--01003--006 **72.00

FILED
2007 SEP 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGE A. BRENDLA POST NO. 471, INC., VETERANS OF FOREIGN WARS OF THE UNITED
(Name of Surviving Corporation) STATEN

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

UNYSEE WILLIAMS JR
(Contact Person)

VETERANS OF FOREIGN WARS POST 471
(Firm/Company)

11911 W DIXIE HWY
(Address)

MIAMI FLA 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

UNYSEE WILLIAMS JR At (706) 318-1134
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

ULYSEE WILLIAMS, JR.
VETERANS OF FOREIGN WARS POST NO. 471
11911 W. DIXIE HWY
MIAMI, FL 33161

SUBJECT: GEORGE A. BRENDLA POST NO. 471, INC., VETERANS OF
FOREIGN WARS OF THE UNITED STATES and VETERANS OF FOREIGN
WARS LIBERTY POST NUMBER 11055, INC.
Ref. Number: 706779

We have received your document for GEORGE A. BRENDLA POST NO. 471, INC., VETERANS OF FOREIGN WARS OF THE UNITED STATES and VETERANS OF FOREIGN WARS LIBERTY POST NUMBER 11055, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The adoption of plan of merger by surviving corporation can only be done by the members or directors not both. There was no attached form included with the plan of merger.

The filing fee for Articles of Merger is \$70.00 and \$8.75 for certified copy.

There is a balance of \$17.50 due to file the merger.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00053983

ARTICLES OF MERGER

(Not for Profit Corporations)

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

Jurisdiction

Document Number

(If known/ applicable)

GEORGE A. BRENDLA POST NO. 471, INC VETERANS OF FOREIGN
WARS OF THE UNITED STATES

706779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

VETERANS OF FOREIGN WARS LIBERTY POST NUMBER 11055, INC.

N 92.000000 891

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 23 / FEB / 07 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

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 18 Dec 06.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
10 FOR N/A 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 18 Dec 06. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 18 FOR N/A 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.

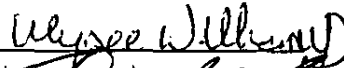
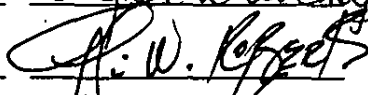

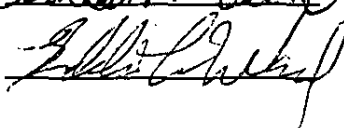
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

ULYSSE WILLIAMS		ULYSSE WILLIAMS SR - COMMANDER
ALVIN ROBERTS		Alvin W. Roberts / SR. Vice CMDR.
LARRID A WALDER		LARRID A. WALDEN - Captain
EDDIE WARD		Eddie L. Ward QUARTERMASTER
AMOS BROWN		

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:

Name

Jurisdiction

George A. Brendla Post No. 471, Inc.;
Veterans of Foreign Wars of the United States
The name and jurisdiction of each merging corporation:

DOC. NO. 70679

Name

Jurisdiction

Veterans of Foreign Wars Liberty Post
Number 11055, Inc.

DOC. NO. 2000000891

The terms and conditions of the merger are as follows: THE SURVIVING V.F.W. POST # 471
WILL ~~TAKE~~ ^{HAVE ALL} LIABILITY AND RESPONSIBILITY OF V.F.W. POST # 11055

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

Other provisions relating to the merger are as follows: