

709125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

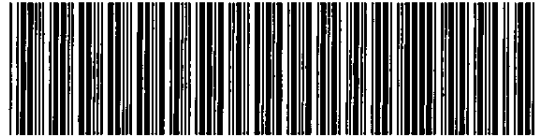
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700097249917

05/03/07--01022--001 **70.00

FILED
07 MAY -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
05/10/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk County, Florida Chapter of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc.
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

G. Allen Eckland
(Contact Person)

(Firm/Company)

6644 Engle Lake Drive
(Address)

Lakeland, FL. 33813-3773
(City/State and Zip Code)

For further information concerning this matter, please call:

Boyd Hatley At (863) 665-1926
(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

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<i>Polk County, Florida Chapter of the Society For the Preservation Encouragement of Barber Shop Quartet Singing in America, Incorporated</i>	<u>Polk County, Florida</u>	<u>709125</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Lakeland, FL. Chapter of the SPEBSQSA, Inc.</u>	<u>Polk County, Florida</u>	<u>N01000007367</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
 07 MAY -3 PM 2:48
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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 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 January 16, 2007.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
9 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 January 22, 2007. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 13 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:

<u>Name</u>	<u>Jurisdiction</u>
<i>Polk County, Florida Chapter of the Society For the Preservation Encouragement of Barber Shop Quartet Singing in America, Incorporated</i>	Polk County, Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Lakeland, FL. Chapter of the SPEBSQSA, Inc.	Polk County, Florida
_____	_____
_____	_____
_____	_____
_____	_____

The terms and conditions of the merger are as follows:

1. A new Board of Directors, comprised of members from both merging chapters, will be nominated and voted on by the members-at-large of the merged chapters.
2. The assets and liabilities of the merging chapters shall be merged with and become assets and liabilities of the surviving corporation as named above.
3. The bylaws of both merging chapters shall be reviewed by the newly appointed Board of Directors for incorporation into the bylaws of the surviving corporation as named above.
4. The name of the surviving corporation will be changed to meet current Barber Shop Society criteria and a "doing business as" name will also be provided. (Note: Amendment to accomplish this accompanies this application).

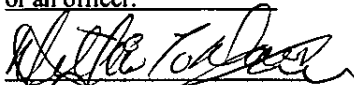


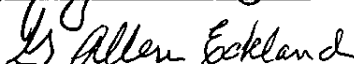

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

N/A

Other provisions relating to the merger are as follows:

N/A

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
Lakeland, FL. Chapter of the SPEBSQSA, Inc.		Bill Wagner, President
Lakeland, FL. Chapter of the SPEBSQSA, Inc.		Lee McClure, Secretary
Lakeland, FL. Chapter of the SPEBSQSA, Inc.		Morgan Smith, Treasurer
<i>Polk County, Florida Chapter of the Society For the Preservation Encouragement of Barber Shop Quartet Singing in America, Incorporated</i>		Al Eckland, Secretary
<i>Polk County, Florida Chapter of the Society For the Preservation Encouragement of Barber Shop Quartet Singing in America, Incorporated</i>		ALANG, COPP Harold Nordby, Treasurer
_____	_____	_____
_____	_____	_____