

712044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

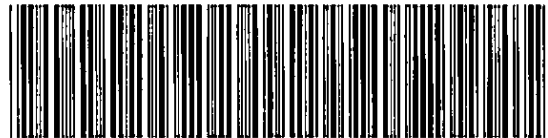
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2018 JUN 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN
JUN 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITARIAN UNIVERSALIST CHURCH OF FORT LAUDERDALE, FLORIDA, 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:

MARTIN MCANULTY

(Contact Person)

UUCFL

(Firm/Company)

3970 NW 21 AVE

(Address)

OAKLAND PARK, FLORIDA 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN MCANULTY

(Name of Contact Person)

At (954) 559-2816

(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

May 24, 2018

MARTIN MCANULTY
3970 NW 21 AVENUE
OAKLAND PARK, FL 33309

SUBJECT: UNITARIAN UNIVERSALIST CHURCH OF FORT LAUDERDALE,
FLORIDA, INC.
Ref. Number: 712044

We have received your document and check(s) totaling \$78.75. 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.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00010929

RECEIVED
18 JUN 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

(Not for Profit Corporations)

FILED

2018 JUN 19 PM 2:12

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
UNITARIAN UNIVERSALIST CHURCH OF FORT LAUDERDALE, FLORIDA, INC.	FLORIDA	712044

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
UNITARIAN FELLOWSHIP OF SOUTH FLORIDA, INC.	FLORIDA	703168

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 07 / 01 / 18 (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).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(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 FEBURARY 19, 2017.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
37 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 NOVEMBER 27, 2016. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 11 FOR 1 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, LA

Typed or Printed Name of Individual & Title

UNITARIAN FELLOWSHIP OF
SOUTH FLORIDA, INC.

or an officer.
John W. H. Pres

EDITH MCANULTY, PRESIDENT

UNITARIAN UNIVERSALIST CHURCH
OF FORT LAUDERDALE, FLORIDA, INC.

Small Forge

SANDY LANGE, PRESIDENT

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

UNITARIAN UNIVERSALIST CHURCH OF FORT
LAUDERDALE, FLORIDA, INC.

Jurisdiction

FLORIDA

The name and jurisdiction of each merging corporation:

Name

UNITARIAN FELLOWSHIP OF SOUTH FLORIDA

Jurisdiction

FLORIDA

The terms and conditions of the merger are as follows:

All fund of the UFSF will be transferred to the UUCFL legacy fund after sale of the UFSF building and settlement of all UFSF debts except for \$15,000.00 which shall be transferred to the UUCFL building fund for construction of a remembrance pavilion on the UUCFL campus.

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

NONE

Other provisions relating to the merger are as follows:

NONE