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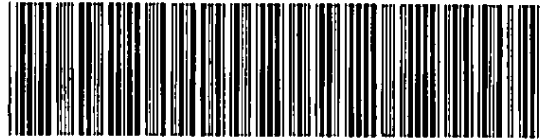
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(Document Number)

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2019 APR - 1 AM 10:38

U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

C. GOLDEN

APR 11 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocala Elks Association, Incorporated  
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

Michael Miller

(Contact Person)

Ocala Lodge 286 B.P.O.E. Elks Club of Ocala

(Firm/Company)

702 NE 25 Ave

(Address)

Ocala, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Miller

(Name of Contact Person)

At ( 352 ) 732-7091 ext. 1

(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

## 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>
Ocala Elks Association, Incorporated	<u>Florida</u>

The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
South Marion Villages Lodge No. 2730, Benevolent and Protective Order of Elks Of The United States Of America, Inc.	<u>Florida</u>

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CLERK OF DISTRICT COURT

The terms and conditions of the merger are as follows:

All Property, including but not limited to real property, tangible personal property, intangible personal property, memorabilia, assets, and any and all outstanding debts and liabilities of the merging corporation shall be merged and become the property and debts of the surviving corporation.

A statement of any changes in the Articles of Incorporation of the surviving corporation to be affected by the merger is as follows: NONE

Other provisions relating to the merger are as follows: NONE

**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)
Ocala Elks Association, Incorporated	Florida	59-0913231

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/applicable)
South Marion Villages Lodge No. 2730, Benevolent and Protective Order Of Elks Of The United States Of America, Inc.	Florida	59-2767697

**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**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the surviving corporation on March 21, 2019. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

74 FOR    6 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 February 27, 2019. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

37 FOR    3 AGAINST

**SECTION II**

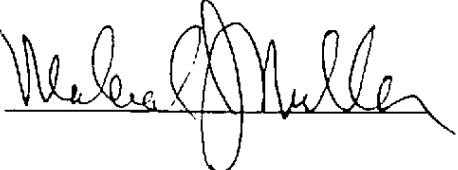
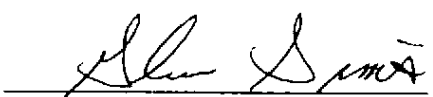
(CHECK IF APPLICABLE)    ☐ The plan or merger was adopted by written consent of the members and executed in accordance with Section 617.0701, Florida Statutes.


**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 BOTH CORPORATIONS:**

<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 &amp; Title</u>
Ocala Elks Association, Incorporated		Michael Miller <u>Exalted Ruler</u>
Ocala Elks Association, Incorporated		Glen Sims <u>Chairman of Trustees</u>

South Marion Villages Lodge No. 2730, Benevolent And Protective Order Of Elks Of The United States of America, Inc.		August M.A. Jacobsen, <u>Exalted Ruler</u>
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South Marion Villages Lodge No. 2730, Benevolent And Protective Order Of Elks Of The United States of America, Inc.		Margaret A. Simon, <u>Chairman of Trustees</u>
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