

748784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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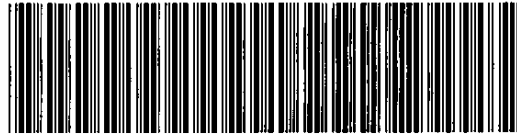
(Business Entity Name)

(Document Number)

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Merger
~~EFFECTIVE~~
~~10-1-11~~

09/23/11--01004--025 **78.75

FILED
2011 SEP 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/26/11

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 August 19, 2011. 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 8/19/2011. The number of~~
~~directors in office was 9. The vote for the plan was as follows.~~
~~9 FOR 0 AGAINST~~

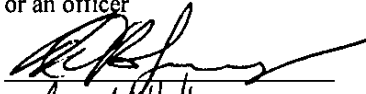

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

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

Name of Individual & Title

KIWANIS CLUB OF SANFORD,
FLORIDA, INC.

Ron Ternison, president

KIWANIS CLUB OF SEMINOLE
SUNRISE, SANFORD, FLORIDA, INC.

BRUCE MCKIBBIN, 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:

<u>Name</u>	<u>Jurisdiction</u>
KIWANIS CLUB OF SANFORD, FLORIDA, INC.	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
KIWANIS CLUB OF SEMINOLE SUNRISE, SANFORD, FLORIDA, INC.	Florida

The terms and conditions of the merger are as follows:

The merger of the two corporations shall become effective October 1, 2011. All members of the merging corporation shall become members of the surviving corporation. All assets of the merging corporation shall become assets of the surviving corporation.

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