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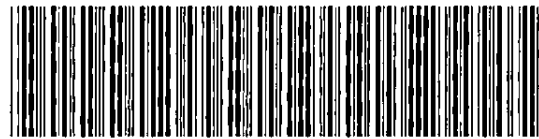
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TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTHEASTERN CREDIT UNION FOUNDATION, 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:

Deborah Fanich

\_\_\_\_\_  
(Contact Person)

Berger Singerman LLP

\_\_\_\_\_  
(Firm/Company)

201 East Las Olas Boulevard, Suite 1500

\_\_\_\_\_  
(Address)

Fort Lauderdale, FL 33301

\_\_\_\_\_  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Deborah Fanich

\_\_\_\_\_  
(Name of Contact Person)

At ( 954 ) 712-5164

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF MERGER  
OF  
CREDIT UNIONS CARE FOUNDATION OF VIRGINIA  
(a Virginia non-profit corporation)  
INTO  
SOUTHEASTERN CREDIT UNION FOUNDATION, INC.  
(a Florida not for profit corporation)**

Dated: December 18, 2024

The following Articles of Merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to Section 617.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is Southeastern Credit Union Foundation, Inc., a Florida not for profit corporation (the “**Surviving Corp**”), document number 765023.

2. The name of the merging corporation is Credit Unions Care Foundation of Virginia, a Virginia nonprofit corporation, document number 07024169 (the “**Merging Corp**”).

3. The Plan of Merger is attached (the “**Plan**”).

4. These Articles of Merger shall be effective at 12:01 AM on January 2, 2025.

5. The Surviving Corp does not have any members eligible to vote on the Plan. The Plan was adopted on December 10, 2024 by Unanimous Written Consent of the Board of Directors without a meeting and executed in accordance with Section 617.0821, Florida Statutes. The number of Directors in office was thirteen (13). All thirteen (13) Directors voted in favor of the Plan.

6. The Merging Corp has members eligible to vote on the Plan. The Plan was adopted on December 10, 2024, by Unanimous Written Consent of the member of the Merging Corp in accordance with Section 13.1-895 of the Virginia Nonstock Corporation Act.

7. These Articles of Merger may be executed in any number of counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Articles of Merger.

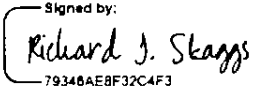
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**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Merger as of the date first written above.

**SOUTHEASTERN CREDIT UNION FOUNDATION, INC.,**  
a Florida not for profit corporation

By:  Richard J. Skaggs, Chair  
Signed by:  
79348AE8F32C4F3

**CREDIT UNIONS CARE FOUNDATION OF VIRGINIA,**  
a Virginia nonprofit corporation

By: Jeff Bentley, Chair

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TALLAHASSEE, FL

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Merger as of the date first written above.

**SOUTHEASTERN CREDIT UNION FOUNDATION, INC.,**  
a Florida not for profit corporation

By: \_\_\_\_\_  
Richard J. Skaggs, Chair

**CREDIT UNIONS CARE FOUNDATION OF VIRGINIA,**  
a Virginia nonprofit corporation

By: \_\_\_\_\_  
Jeff Bentley, Chair

Signed by:  
*Jeff Bentley*  
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TALLAHASSEE, FL

**PLAN OF MERGER  
OF  
CREDIT UNIONS CARE FOUNDATION OF VIRGINIA  
(a Virginia nonprofit corporation)  
INTO  
SOUTHEASTERN CREDIT UNION FOUNDATION, INC.  
(a Florida not for profit corporation)**

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.

1. The name and jurisdiction of the surviving corporation is the Southeastern Credit Union Foundation, Inc., a Florida not for profit corporation (the "**Surviving Corp**").

2. The name and jurisdiction of the merging corporation is the Credit Unions Care Foundation of Virginia, a Virginia nonprofit corporation (the "**Merging Corp**").

3. The terms and conditions of the merger are as follows:

(a) The Articles of Incorporation of the Surviving Corp as in effect immediately prior to the merger shall be the Articles of Incorporation of the Surviving Corp.

(b) The Bylaws of the Surviving Corp as in effect immediately prior to the merger will be the Bylaws of the Surviving Corp. and will continue in full force and effect until changed, altered or amended.

(c) The membership interest held by the sole member of the Merger Corp immediately prior to consummating the merger shall become a membership interest in the Surviving Corp with such rights, privileges, obligations and duties as set forth in the Articles of Incorporation of the Surviving Corp and the Bylaws of the Surviving Corp.

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