

N000000006992

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(City/State/Zip/Phone #)

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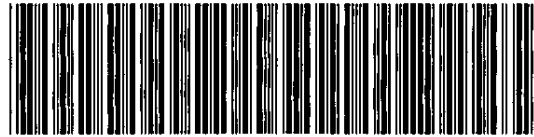
(Business Entity Name)

(Document Number)

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2016 SEP 19 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9/23 am merge  
med*

- Delete surv. as merging party
- FF \$70
- OP \$35

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAMPA BAY VELOCITY LEAGUERETTES AND CLUB SPORTS 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:

LAUREN GAMBINO

(Contact Person)

(Firm/Company)

4707 FOXSHIRE CIR

(Address)

TAMPA FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

LAUREN GAMBINO

(Name of Contact Person)

At ( 813 ) 847 8254

(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)
TAMPA BAY VELOCITY LEAGUERETTES AND CLUB SPORTS INC	FL	N00000006992

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TAMPA BAY VELOCITY LEAGUERETTES AND CLUB SPORTS INC	FL	N00000006992
BRANDON LEAGUERETTES INC	FL	N99000006883

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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** 7/10/16 (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 \_\_\_\_\_.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
\_\_\_\_\_ FOR \_\_\_\_\_ 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 3/30/16. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 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 3/30/16. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 16 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 EACH CORPORATION**

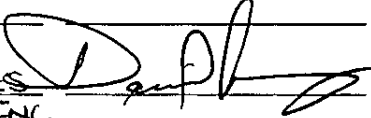
Name of Corporation

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

Typed or Printed Name of Individual & Title

TAMPA BAY VELOCITY  
LEAGUERETTES AND CLUB SPORTS  
INC 

BOBBY GAMBINO P

BRANDON LEAGUERETTES  
INC 

DANIEL CARNEY P

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## 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

Jurisdiction

TAMPA BAY VELOCITY LEAGUERETES AND  
CLUB SPORTS INC

FL

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

TAMPA BAY VELOCITY  
LEAGUERETES AND CLUB SPORTS  
INC

FL

BRANDON LEAGUERETES INC

FL

The terms and conditions of the merger are as follows:

BRANDON LEAGUERETES AND TAMPA BAY VELOCITY WILL BE MERGING,  
BOTH ENTITIES WILL OFFER THE SAME SERVICES, WHICH INCLUDE, BUT  
ARE NOT LIMITED TO TRAVEL SOFTBALL AND REC/LEAGUE BALL. WITH  
THE EXECUTIVE BOARD OVERSEEING ALL ASPECTS.  
EACH ENTITY WILL OFFER SERVICES IN DIFFERENT GEOGRAPHICAL  
AREAS.

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