

N12008

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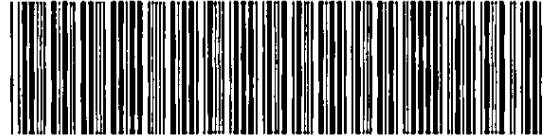
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DEC 23 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI DADE LEAGUE OF WOMEN VOTERS OF MIAMI DADE COUNTY
EDUCATION FUND 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:

GEENA BATISTA

(Contact Person)

LWV OF MIAMI DADE COUNTY ED FUND INC

(Firm/Company)

2103 CORAL WAY STE 200

(Address)

MIAMI FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

GEENA BATISTA

(Name of Contact Person)

At (954)

588-6792

(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

(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)
MIAMI DADE LEAGUE OF WOMEN VOTERS OF MIAMI DADE COUNTY EDUCATION FUND INC	MIAMI DADE, FL	N12008

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MIAMI DADE LEAGUE OF WOMEN VOTERS OF MIAMI DADE COUNTY INC	MIAMI DADE, FL	N11852

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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 / / (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 6/13/20 The number of directors in office was 4 The vote for the plan was as follows: 4 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 6/13/20 The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 23 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.

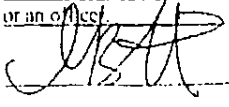
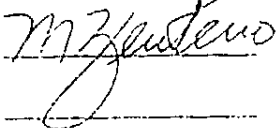
SECTION III

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

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Seventh: SIGNATURES FOR EACH CORPORATION

<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 & Title</u>
LWV of MDC, INC.		Geena Baluta, Treasurer
LWV of MDC Education Fund, INC.		
LWV of MDC, INC.		Marcel Zensteno, President
LWV of MDC Education Fund, INC.		

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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

League of Women Voters of Dade County Education Fund Inc

Dade County, Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

League of Women Voters of Miami-Dade County, Inc.

Dade County, Florida

The terms and conditions of the merger are as follows:

1. Each membership of Merging Corporation shall be converted into one equivalent membership of Surviving Corporation.
2. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
3. The officers and the Board of Directors of Surviving Corporation will remain in place following the merger.
4. The effect of the merger and the effective date of the merger are as prescribed by law.

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

The first article of the articles of incorporation of the Surviving Corporation shall be amended to read as follows:

ARTICLE I

The name of the corporation is League of Women Voters of Miami-Dade County, Inc.

Other provisions relating to the merger are as follows:

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