

N13000003429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

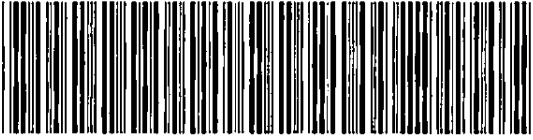
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUN 13
JUN - 117624

Office Use Only



200424900762

07/21/21 - 01/29/22 ***95.00

07/21/21 - 01/29/22 ***95.00

07/21/21 - 01/29/22 ***95.00

Ret 04/29/24

FILED
2024 APR 29 PM 12:50
DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.I.O.N.I.C 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:

Sherman Johnson

(Contact Person)

(Firm/Company)

570 nw 66 ave Plantation

(Address)

Plantation , 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherman Johnson _____ At (754) 2248599
(Name of Contact Person) (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)
B.I.O.N.I.C Foundation INC.	Sherman A Johnson	N13000003429
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
A Childs Journey , INC	Pamela Roberts	N02000001532
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
 2024 APR 29 PM 12:50
 SECRETARY OF STATE
 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 02 / 27 / 2024 (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 11/04/2023.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
3 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

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 11/01/23. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 4 FOR 4 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 3. The vote for the plan was as follows: _____ FOR _____ AGAINST

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>
B.I.O.N.I.C Foundation INC.	Sherman Johnson

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

<u>Name</u>	<u>Jurisdiction</u>
A Childs Journey	Pamela Roberts

The terms and conditions of the merger are as follows:

B.I.O.N.I.C Foundation INC. shall be the chief executive administrator of the merger with A Childs Journey. All parties of B.I.O.N.I.C Fountion Board Shall have Jurisdiction to act or litigate in matters of A Child Journey.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: No changes have been implemented

Other provisions relating to the merger are as follows:

Bionic Foundation will operate in same contigence as a non profit as A Child Journey . Seeking to expand .