

N20000001607

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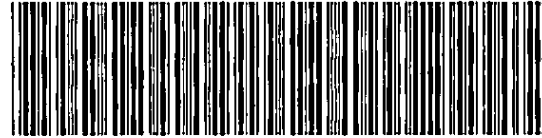
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consejo de Latinos Unidos, Inc., fka Council of United Latinos, Inc. N20000001607

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Charles M. Watkins

(Contact Person)

Webster, Chamberlain & Bean, LLP

(Firm/Company)

1747 Pennsylvania Ave., N.W., #1000

(Address)

Washington, D.C. 20006-4693

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles M. Watkins

(Name of Contact Person)

At (703) 371-3885

(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
CONSJOS DE LATINOS UNIDOS
AND
COUNCIL OF UNITED LATINOS, INC.**

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:

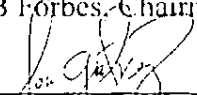
Council of United Latinos, Inc., Florida, Document No. N20000001607.
2. The name and jurisdiction of the merging corporation is:

Consejo de Latinos Unidos, California, Document No. C2364128.
3. The Plan and Agreement of Merger is attached to these Articles of Merger and incorporated herein by reference.
4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
5. There are no members of the surviving corporation entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors of Council of United Latinos, Inc. on July 24, 2020. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR, 0 AGAINST.
6. There are no members of the merging corporation entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors of Consejo de Latinos Unidos on July 24, 2020. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST.

IN WITNESS WHEREOF, these Articles of Merger have been signed on behalf of each corporation by its Chairman and Secretary.

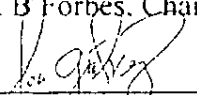
COUNCIL OF UNITED LATINOS, INC.

By: 
K B Forbes, Chairman

By: 
Lourdes Galvez, Secretary

CONSEJO DE LATINOS UNIDOS

By: 
K B Forbes, Chairman

By: 
Lourdes Galvez, Secretary

**PLAN AND AGREEMENT OF MERGER
BETWEEN
CONSEJO DE LATINOS UNIDOS
AND
COUNCIL OF UNITED LATINOS, INC.**

Consejo de Latinos Unidos, a California nonprofit public benefit corporation, and Council of United Latinos, Inc., a Florida nonprofit corporation having the same purposes, hereby agree to merge, subject to the following terms and conditions:

1. Council of United Latinos, Inc. shall assume all of the assets and liabilities of Consejo de Latinos Unidos.
2. The merger shall effect one amendment to the articles of the surviving corporation, changing its name from Council of United Latinos, Inc. to Consejo de Latinos Unidos, Inc.
3. The merger will not effect any changes to the bylaws of the surviving corporation.
4. The name and place of incorporation of each constituent corporation is:

Consejo de Latinos Unidos: California

Council of United Latinos, Inc.: Florida

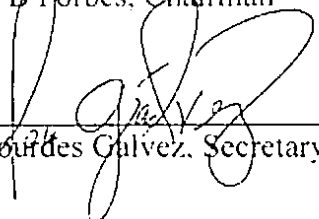
Council of United Latinos, Inc. is the surviving corporation.

5. Neither corporation is a membership corporation, so there are no memberships to be converted.


IN WITNESS WHEREOF, this Plan and Agreement of Merger have been signed on behalf of each corporation by its Chairman and Secretary.

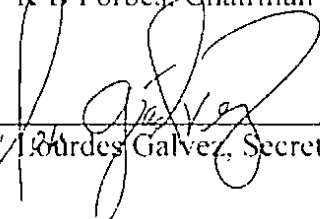
COUNCIL OF LATINOS UNITED, INC.

By: 
K B Forbes, Chairman

By: 
Lourdes Galvez, Secretary

CONSEJO DE LATINOS UNIDOS

By: 
K B Forbes, Chairman

By: 
Lourdes Galvez, Secretary