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(Requestor's Name)

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(City/State/Zip/Phone #)

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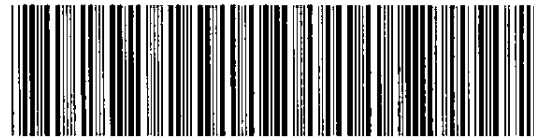
(Business Entity Name)

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Merger
JUL 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STUART ROTARY CHARITABLE 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:

DAVID DYAL

(Contact Person)

(Firm/Company)

P. O. BOX 81

(Address)

STUART, FLORIDA 34995

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID DYAL

(Name of Contact Person)

At (561) 662-9714

(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)
STUART ROTARY CHARITABLE FOUNDATION, INC.	MARTIN COUNTY, FL	N21682

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
HOBE SOUND/PORT SALERNO CLUB		
CHARITY FUND, INC.	MARTIN COUNTY, FL	N00000002385

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 JUNE 28, 2017. The number of directors in office was 12. The vote for the plan was as follows: 8 FOR 2 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 _____.
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 JUNE 27, 2017. The number of directors in office was 4. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

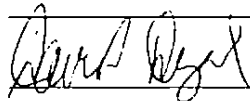
Name of Corporation

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

Typed or Printed Name of Individual & Title

STUART ROTARY CHARITABLE

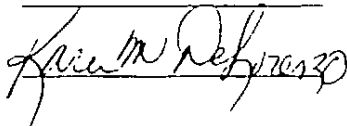
FOUNDATION, INC.



DAVID DYAL, PRESIDENT

HOBE SOUND/PORT SALERNO

ROTARY CLUB CHARITY FUND, INC



KAREN DELORENZO, PRESIDENT

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

STUART ROTARY CHARITABLE FOUNDATION, INC

MARTIN COUNTY, FLORIDA

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

HOBE SOUND/PORT SALERNO ROTARY CLUB

CHARITY FUND, INC.

MARTIN COUNTY, FLORIDA

The terms and conditions of the merger are as follows:

ALL OF THE ASSETS, ACTUAL OR CONTINGENT, OF THE HOBE SOUND/PORT SALERNO ROTARY CLUB CHARITY FUND, INC. ARE TO BE TRANSFERRED BY JULY 10, 2017 TO THE STUART ROTARY CLUB CHARITABLE FOUNDATION, INC.

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

NONE

Other provisions relating to the merger are as follows:

NONE