

N22024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

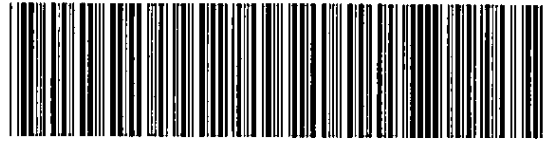
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400314897644

06/25/18--01011--012 **35.00

07/11/18--01003--004 **35.00

Merger

R. WHITE
JUL 11 2018

FILED
18 JUL 11 AM 9:54
STATE OF ARIZONA
TALAMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

JEFFREY A. PARRY
3420 MCDANIEL PLACE
THE VILLAGES, FL 32163

SUBJECT: FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-
GOLD COAST CHAPTER, INC.
Ref. Number: N22024

We have received your document for FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger is \$35.00 per entity. So, a minimum of \$35.00 would be due for this filing. Also, Florida Association of Mortgage Professionals-Broward Chapter Inc. filed a name change amendment as of 6/1/18 to Florida Association of Mortgage Professionals-Gold Coast Chapter, Inc. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00013318

✓ Check for \$35
✓ Name change update

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS - GOLD COAST CHAPTER, 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:

Jeffrey A. Parry

(Contact Person)

(Firm/Company)

3420 McDaniel Place

(Address)

The Villages, FL 32163

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Parry

(Name of Contact Person)

At (561) 740-6788

(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

FILED

18 JUL 11 AM 8:54

ARTICLES OF MERGER

(Not for Profit Corporations)

SEP 11 11 11 AM
TALLAHASSEE, FLORIDA

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)
FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS - GOLD COAST CHAPTER, INC.	Florida	N22024

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS INC.	Florida	N16000008971
FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS - GOLD COAST CHAPTER, INC.	Florida	N22024

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 June 20, 2108.
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 _____. 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 _____. 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

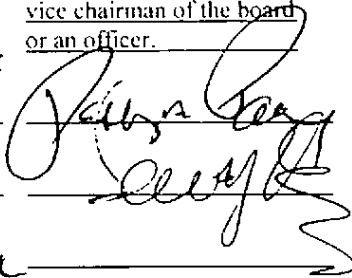
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

Typed or Printed Name of Individual & Title

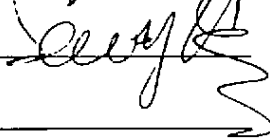
THE PALM BEACHES CHAPTER OF THE
FLORIDA ASSOCIATION OF MORTGAGE
PROFESSIONALS, INC.



Jeffrey A. Parry, President

FLORIDA ASSOCIATION OF
MORTGAGE PROFESSIONALS -

GULF COAST CHAPTER, INC.



Denysis Rodriguez, 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:

<u>Name</u>	<u>Jurisdiction</u>
FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS GOLD COAST CHAPTER, INC.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC.	Florida
FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS GOLD COAST CHAPTER, INC.	Florida

The terms and conditions of the merger are as follows:

See Attached Plan of Merger

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

See Attached Plan of Merger

Other provisions relating to the merger are as follows:

See Attached Plan of Merger

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.

1. The name and jurisdiction of the surviving corporation is:

FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC.

The name of each merging corporation is:

FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-BROWARD CHAPTER, INC.
and

THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE
PROFESSIONALS, INC.

The terms and conditions of the merger are as follows:

a. The Board of Directors of THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC., must adopt a resolution approving the proposed plan of merger and directing that the plan be submitted to a vote at a special meeting of the members.

b. The Board of Directors of FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-BROWARD CHAPTER, INC., must adopt a resolution approving the proposed plan of merger and directing that the plan be submitted to a vote at a special meeting of the members.

c. Articles of Merger must be executed by THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC., and by FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-BROWARD CHAPTER, INC., and filed with the Florida Department of State, Division of Corporations.

d. THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. shall merge into FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC. and cease to exist.

e. Title to all property owned by THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. shall vest in FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC.

f. FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC. shall become responsible for all liabilities of THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC.

g. Any claim or action against THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. continues FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC.

h. Creditors of THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. shall become creditors FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC.

i. The members of THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS, INC. shall become members of FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS-GOLD COAST CHAPTER, INC.

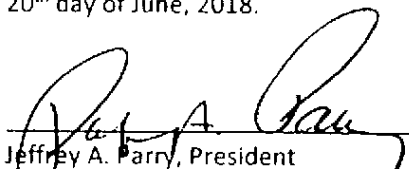
3. A statement of any changes in the Articles of Incorporation of the surviving corporation to be affected by the merger is as follows:

a. NONE.

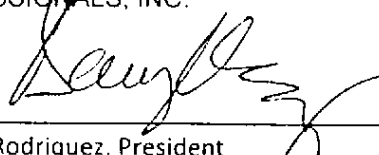
4. Other provisions related to the merger are as follows:

The effective date of the merger shall be the 20th day of June, 2018.

The parties below have reviewed and signed as authorized agents of the entities involved on this, the 20th day of June, 2018.



Jeffrey A. Parry, President
THE PALM BEACHES CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE
PROFESSIONALS, INC.



Denysis Rodriquez, President
FLORIDA ASSOCIATION OF MORTGAGE PROFESSIONALS- GOLD COAST CHAPTER, INC