

N29664

(Requestor's Name)

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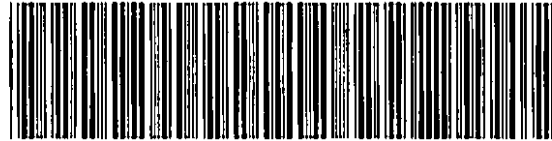
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SECRETARY OF STATE
TALLAHASSEE, FL

2/17/21

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Center for the Visually Impaired, 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:

Gregory D. Snell

(Contact Person)

Snell Legal PLLC

(Firm/Company)

1651 N. Clyde Morris Blvd. Ste. 1

(Address)

Daytona Beach, FL 32117

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory D. Snell

(Name of Contact Person)

At (386) 265-5044

(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)

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SECRETARY OF STATE
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)
<u>Center for the Visually Impaired, Inc.</u>	<u>Volusia County - 71</u>	<u>N29664</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Florida Lions Conklin Centers for the Blind, Inc.</u>	<u>Volusia County - 71</u>	<u>727856</u>
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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 01 / 01 / 2021 (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 05/18/2020. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 7 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

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 05/14/2020. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
7 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

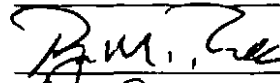

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

Typed or Printed Name of Individual & Title

Florida Lions Conklin
Centers for the Blind, Inc.

Ryan Ronk, Secretary of the Board

Center for the Visually Impaired,
Inc.

William Watson, Chairman

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>
Center for the Visually Impaired, Inc.	Volusia County - 71

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

<u>Name</u>	<u>Jurisdiction</u>
Florida Lions Conklin Centers for the Blind, Inc.	Volusia County - 71

The terms and conditions of the merger are as follows:

- 1.) The corporation name shall be changed to: Conklin Davis Center for the Visually Impaired, Inc.
- 2.) The principle place of business shall be: 405 White Street, Daytona Beach, Volusia County, Florida 32114.
- 3.) The geographic areas of service shall be: the State of Florida.
- 4.) The lease between Lions Aid to Blind Sight, Inc. a.k.a Florida Conklin Centers for the Blind, Inc. and the State of Florida Department of Health and Rehabilitative Services dated April 5, 1974, respectively shall be assigned to the Conklin Davis Center for the Visually Impaired, Inc.

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

- 1.) The corporation name shall be changed to: Conklin Davis Center for the Visually Impaired, Inc.
- 2.) The principle place of business shall be: 405 White Street, Daytona Beach, Volusia County, Florida 32114.
- 3.) The purpose shall be changed to: Promote the maximum independent functioning of individuals who are experiencing visual impairment.

- l.) The lease between Lions Aid to Blind & Sight, Inc. B/K/A Florida Lions Conklin Centers for the Blind, Inc. and the State of Florida Department of Health and Rehabilitative Services dated April 5, 1974, and February 8, 1974, respectively, shall be assigned to the Conklin Davis Center for the Visually Impaired, Inc.