

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SNELL LEGAL Account Number : 120050000126

Phone : (386)677-3232

: (386)677-6770 Fax Number

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Pansey Fax: 950-245.6897

## MERGER OR SHARE EXCHANGE

West Volusia Family Young Men's Christian Associatio

Certificate of Status	0
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Estimated Charge	\$70.00

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# SNELL LEGAL

June 24, 2008

#### Via Facsimile (850-245-6897)

216.00

Anette Ramsey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of the Articles of Merger

The Greater Daytona Beach Area Young Men's Christian

Association

Dear Ms. Ramsey:

I understand that the Division of Corporations has been having problems with their fax machine. We are now faxing the attached Articles of Merger for the 4<sup>th</sup> time. We initially filed this document on Thursday, June 19, 2008. However, the name of one of the entities inadvertently was missing the "The" in the beginning of its name. We fixed this problem the same day that we received your notice of the error and faxed over the corrected Articles of Merger, as instructed. Since that date, Friday, June 20, 2008, we have been told you cannot read the document we are faxing. Everything looks fine on our end, so we all agree the problem is on the receiving end of the fax.

The purpose of this note is to respectfully request that the date of filing for these Articles of Merger be Friday, June 20, 2008, which is the date the corrected documents were filed. It is very important that the Articles of Merger not be delayed any further. I do not believe it proper to give the filing a delayed filing date due to an error with the Divisions' fax equipment. Thank you for your consideration in this request.

sincerely,

Christene M. Ertl

CEM/jh

P.003/006

850-817-6381 6/20/2008 10:38 PAGE 001/001 Florida Dept of State



June 20, 2008 ...

FLORIDA DEPARTMENT OF STATE

THE GREATER DAYTONA BEACH AREA YOUNG MEN'S CHRISTIAN AS 146 ORANGE AVENUE DAYTONA BEACH, FL 32114

SUBJECT: THE GREATER DAYTONA BEACH AREA YOUNG MEN'S CHRISTIAN ASSOCIATION,

REF: 724313 - --

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H08000154860 Letter Number: 808A00037607

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#### Articles of Merger

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The following Articles of Merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to Section 617.1105 of the Florida Statutes.

1.	Surviving Corporation: The name and jurisdiction of the surviving corporation	
	West Volusia Family Young Men's Christian Association, Inc., a Florida Not for Profit Corporation, Document Number N95000000011	

2. <u>Merging Corporation</u>: The name and jurisdiction of the merging corporation:

The Greater Daytona Beach Area Young Men's Christian Association, Inc., a Florida Not for Profit Corporation, Document Number 724313

- 3. The Plan of Merger is attached as Exhibit A.
- 4. <u>Effective Date:</u> The merger shall <u>be</u>come effective on the date the Articles of Merger are filed with the Florida Department of State
- 5. Adoption of Merger by Surviving Corporation: There are no members entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors on June 18, 2008 at a meeting of the Board where \_\_\_15\_\_ out\_of the total \_\_20\_\_ current Directors were in attendance. The final vote to approve the Plan of Merger was passed by a \_\_14\_\_ (FOR) to \_\_\_1 \_\_\_ (AGAINST) vote (\_\_\_abstained or were absent).
- 6. Adoption of Merger by Merging Corporation: There are no members entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors on June 18, 2008 at a meeting of the Board where \_\_11\_\_ out of the total \_\_15\_\_ current Directors were in attendance. The final vote to approve the Plan of Merger was passed by a \_\_11\_\_ (FOR) to \_\_0\_\_ (AGAINST) vote (\_\_\_\_\_\_ abstained or were absent).
- 7. Signatures for Each Corporation:

West Volusia Family Young Men's Christian Association, Inc.,

The Greater Daytona Beach Area Young Men's Christian Association, Inc.



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#### 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 shall be: West Volusia Family Young Men's Christian Association, Inc., a Florida Not for Profit Corporation

The name and jurisdiction of the Merging corporation is: The Greater Daytona Beach Area Young Men's Christian Association, Inc., a Florida Not For Profit Corporation

The terms and conditions of the merger have been negotiated between the corporations through the cooperative efforts of a Merger Committee, which contained directors from both Boards of Directors.

The Articles of Incorporation of the Surviving corporation, West Volusia Family Young Men's Christian Association, Inc., shall be amended to reflect the following changes:

- 1) Corporation name shall be changed to: Volusia/Flagler Family Young Men's Christian Association, Inc.
- Corporation purpose shall be changed to reflect new area of service from Deland/West Volusia County to Flagler and Volusia County.
- 3) The registered agent shall be changed to: Snell Legal, 160 E. Granada Blvd., Ormond Beach, Florida 32176.

I will take on the full responsibilities and duties as the registered agent of The Greater Daytona Beach Area Young Men's Christian Association, Inc., a Florida Not for Profit.

Signature:/
Registered Agent for The Greater Daytona Beach Area Young Men's Christian

Association, Inc.