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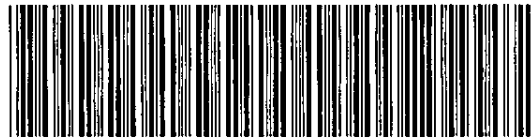
(Business Entity Name)

(Document Number)

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merged &  
name change

05/19/14--01001--007 \*\*70.00

FILED  
MAY 16 PM 3:23  
U.S. DISTRICT COURT  
NORTH DAKOTA  
GRAND JURY  
FBI

RECEIVED  
14 MAY 16 PM 3:09  
U.S. DEPT. OF JUSTICE

1002  
5/16/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJE** Tallahassee United Futbol Club, 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:

Gail Knight  
(Contact Person)

Tallahassee United Futbol Club, Inc.  
(Firm/Company)

4927 Arden Forest Way  
(Address)

Tallahassee, FL 32309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Hosay At ( 850 ) 222-6100  
(Name of Contact Person) (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)

FILED

2014 MAY 16 PM 3:23

DEPARTMENT 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>Tallahassee United Futbol Club, Inc.</u>	<u>Florida</u>	<u></u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Capital Soccer Association, Inc.</u>	<u>Florida</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

**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).

*(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 May 2, 2014. The number of directors in office was 9. The vote for the plan was as follows: 9 FOR 0 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 May 2, 2014. The number of directors in office was 13. The vote for the plan was as follows: 13 FOR 0 AGAINST

Name of Corporation

Typed or Printed Name of Individual & Title

Lew Elliott, President

Robert Hosay 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

**Tallahassee United Futbol Club, Inc.**

## Florida

The name and jurisdiction of each merging corporation:

Name

### Jurisdiction

Capital Soccer Association, Inc.

## Florida

**Tallahassee United Futbol Club, Inc.**

## Florida

The terms and conditions of the merger are as follows:

The name of the Corporation shall be changed from Tallahassee United Futbol Club, Inc. to Tallahassee Tottenham Hotspur Futbol Club, Inc.

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

Other provisions relating to the merger are as follows:

The initial Bylaws following the Merger are attached, subject to modification and amendment from time to time as provided therein and pursuant to applicable law.

The initial directors and officers following the Merger, to serve until removed or their successors are elected pursuant to the bylaws and applicable law are:

Robert Hosay – Director and President  
Lew Elliott – Director and Vice President  
Christine Russell – Director and Secretary  
Gail Knight – Director and Treasurer  
Noel Elliott - Director  
Michael Ohlsen - Director  
Jeff Silvaroli - Director  
Frank Amidon - Director  
Lisa Hayes - Director