

N99000004062

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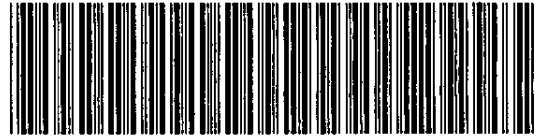
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YPO Fellowship 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:

Willard L. Boyd III

(Contact Person)

Nyemaster Goode, P.C.

(Firm/Company)

700 Walnut, Suite 1600

(Address)

Des Moines, IA 50309

(City/State and Zip Code)

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For further information concerning this matter, please call:

Willard L. Boyd III

(Name of Contact Person)

At (515) 283-3172

(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)

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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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
YPO Fellowship Foundation, Inc.	Florida	N99000004062
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
YPO Fellowship Focus Form, Inc.	Florida	N97000005866
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 February 9, 2017. The number of directors in office was 10. The vote for the plan was as follows: 8 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 February 9, 2017. The number of directors in office was 10. The vote for the plan was as follows: 8 FOR 0 AGAINST

Name of Corporation

Typed or Printed Name of Individual & Title

Jeff Johnson, President

Jeff Johnson, 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

YPO Fellowship Foundation, Inc.

Florida

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

Name

Jurisdiction

YPO Fellowship Focus Forum, Inc.

Florida

The terms and conditions of the merger are as follows:

The merger is to be effected pursuant to Chapter 617, Florida Statutes. The merging corporation and the surviving corporation shall be a single not-for-profit corporation. The separate existence of the merging corporation shall cease. The members of the merging corporation shall become members of the surviving corporation subject to the requirements of the surviving corporation's bylaws.

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

No changes.

Other provisions relating to the merger are as follows:

None.