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From:  
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
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MERGER OR SHARE EXCHANGE  
INTERNATIONAL SWIMMING HALL OF FAME, INC.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF MERGER**  
of  
**EVERY CHILD A SWIMMER, INC.**  
a Florida not for profit corporation  
into  
**INTERNATIONAL SWIMMING HALL OF FAME, INC.**  
a Florida not for profit corporation

The following Articles of Merger are submitted to merge the following Florida not for profit corporations in accordance with Section 617.1105, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the *surviving* corporation is as follows:

| <u>Name and Street Address</u>                   | <u>Jurisdiction</u> | <u>Entity Type</u>                      |
|--|---------------------|---|
| INTERNATIONAL SWIMMING<br>HALL OF FAME, INC.     | Florida             | Not For Profit Corporation <sup>1</sup> |
| 1 Hall of Fame Dr.,<br>Fort Lauderdale, FL 33316 |                     |   |
| Document Number: 708152                          |                     |   |

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the *merging* corporation are as follows:

| <u>Name and Street Address</u>                   | <u>Jurisdiction</u> | <u>Entity Type</u>         |
|--|---------------------|----------------------------|
| EVERY CHILD A SWIMMER, INC.                      | Florida             | Not For Profit Corporation |
| 1 Hall of Fame Dr.,<br>Fort Lauderdale, FL 33316 |                     |                            |
| Florida Document Number: N17076                  |                     |                            |

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.

FIFTH: The Plan of Merger was adopted by the board of directors of the surviving corporation on July 28, 2023, pursuant to Section 617.0701, Florida Statutes. The number of votes cast for the merger was sufficient for approval.

SIXTH: The Plan of Merger was adopted by the board of directors of the merging corporation on July 28, 2023, pursuant to Section 617.0701, Florida Statutes. The members of the merging corporation are not entitled to vote on a plan of merger. The number of votes cast for the merger was sufficient for approval.

SEVENTH: SIGNATURE(S) FOR EACH PARTY:

*Signatures on the following page.*

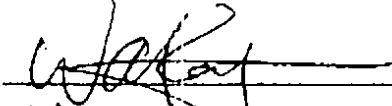
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The undersigned corporations have caused these Articles of Merger to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct, in accordance with Section 617.01201, Florida Statutes.

**SURVIVING CORPORATION**

INTERNATIONAL SWIMMING HALL OF FAME, INC.

Dated: July 31, 2023

By: 


Name: William A. Kent

Title: Director

**MERGING CORPORATION**

EVERY CHILD A SWIMMER, INC.

Dated: July 31, 2023

By: 

Name: William A. Kent

Title: Director

## PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section 617.1103, Florida Statutes.

**FIRST:** The exact name and jurisdiction of each *surviving* party is as follows:

| <u>Name</u>                                  | <u>Jurisdiction</u> | <u>Entity Type</u>         |
|--|---------------------|----------------------------|
| INTERNATIONAL SWIMMING<br>HALL OF FAME, INC. | Florida             | Not For Profit Corporation |

**SECOND:** The exact name and jurisdiction of each *merging* party is as follows:

| <u>Name</u>                 | <u>Jurisdiction</u> | <u>Entity Type</u>         |
|-----------------------------|---------------------|----------------------------|
| EVERY CHILD A SWIMMER, INC. | Florida             | Not For Profit Corporation |

**THIRD:** The terms and conditions of the merger are as follows:

The merging party shall merge with and into the surviving party. The separate existence of the merging party shall cease. All properties, franchises and rights belonging to the merging party, by virtue of the merger and without further act or deed, shall be deemed to be vested in the surviving party, which shall thenceforth be responsible for all the liabilities and obligations of such corporation.

**FOURTH:** The articles of incorporation of the surviving party will be unchanged following the merger.

**FIFTH:** The manner and basis, if any, of converting the memberships of each merging corporation into memberships, obligations, or securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property:

The memberships in the merging corporation will not be converted into memberships of the surviving corporation.

**SIXTH:** The Effective Date of this Plan of Merger shall be July 18, 2023.

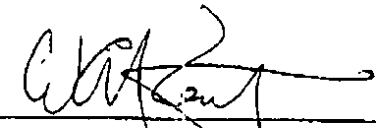
*Signatures on the following page.*

The undersigned entities have executed this Plan of Merger as of the date indicated.

**SURVIVING CORPORATION**

INTERNATIONAL SWIMMING HALL OF FAME, INC.

Dated: July 28, 2023

By: 

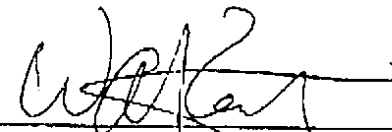
Name: William A Kent

Title: Director

**MERGING CORPORATION**

EVERY CHILD A SWIMMER, INC.

Dated: July 28, 2023

By: 

Name: William A Kent

Title: Director

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— The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

— The amendment(s) was/ere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

By \_\_\_\_\_  
(voting group)

Signed this 04 day of August, 2023

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: Pedro A. Martinez

**PEDRO A. MARTINEZ - PRESIDENT**

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