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SECRETARY OF STATE
TANK ATIASSEE, FLORIDA

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### COVER LETTER

Amendment Section

TO:

Division of Corporations				
SUBJECT: SUMMER LAKE HOMEOWNERS ASSOCIATION OF TALLAHASSEE, 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:				
SHERRI BEEMAN (Contact Person)				
SMITH THOMPSON SHAW & MANAUSA, P.A. (Firm/Company)				
3520 THOMASVILLE ROAD, 4TH FLOOR (Address)				
TALLAHASSEE, FLORIDA 32309 (City/State and Zip Code)				
For further information concerning this matter, please call:				
SHERRI BEEMAN At (	850 893-4105 (Area Code & Daytime Telephone Number)			
Certified copy (optional) \$8.75 (Please send an additional STREET ADDRESS:  Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	·			

## ARTICLES OF MERGER

(Not for Profit Corporations)

FILED JUL 24 PM 4: 5:

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 su	irviving corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
SUMMER LAKE HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.	LEON COUNTY, FLORIDA	N0500011475
Second: The name and jurisdiction of each	ch merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
HARTSFIELD HILLS PROPERTY OWNERS ASSOCIATION, INC.	LEON COUNTY, FLORIDA	N06000007458
HARTSFIELD PLACE HOMEOWNERS' ASSOCIATION, INC.	LEON COUNTY, FLORIDA	N06000007459
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effecti Department of State	ve on the date the Articles of M	lerger are filed with the Florida
OR / / (Enter a speci	fic date. NOTE: An effective date co	annot be prior to the date of filing or more that

## Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION (COMPLETE ONLY ONE SECTION)

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 7/10/06  office was 4  AGAINST  The vote for the plan was as follows: 4  FOR 0
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: FORAGAINST
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 7/10/06  The number of directors in office was 4  AGAINST  . The vote for the plan was as follows: 4  FOR 0

#### 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
HARTSFIELD HILLS PROPERTY OWNERS ASSOCIATION, INC.		MEHRDAD GHAZVINI, DIRECTOR
HARTSFIELD PLACE HOMEOWNERS' ASSOCIATION, MC.		MEHRDAD GHAZVINI, DIRECTOR
SUMMER LAKE HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.		MEHRDAD GHAZVINI, DIRECTOR

## **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** LEON COUNTY, FLORIDA SUMMER LAKE HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC. The name and jurisdiction of each merging corporation: **Jurisdiction** <u>Name</u> HARTSFIELD HILLS PROPERTY OWNERS ASSOCIATION, INC. LEON COUNTY, FLORIDA HARTSFIELD PLACE HOMEOWNERS' ASSOCIATION, INC. LEON COUNTY, FLORIDA The terms and conditions of the merger are as follows: N/A A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: N/A Other provisions relating to the merger are as follows: N/A