



**Samaritan Services
of Greater Sun City Center, Inc.**

916 Pebble Beach Blvd. • Sun City Center, Florida 33572
(813) 634-9283

N12644

Nov 14, 1997

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002351233--5
-11/18/97-01108-002
*****35.00 *****35.00

Re: Merger of Koshamanton Fund with subsidiary
Samaritan Services of Greater Sun City Center, Inc.

Dear Sir/Madam:

This time we enclose the checks which were inadvertently
omitted from the original letter and merger documents!

To be sure everything is complete I enclose a duplicate
set of documents.

300002351233--5
-11/18/97-01108-003
*****35.00 *****35.00

Very truly yours,
John E. McKeith

NOV 26 1997

Merger & N/C

N12644

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

SAMARITAN SERVICES OF GREATER SUN CITY CENTER, INC., a Florida corporation, N21756

INTO

GOOD SAMARITAN FUND OF GREATER SUN CITY CENTER, INC. which changed its name to

GOOD SAMARITAN FUND AND SERVICES OF GREATER SUN CITY CENTER, INC., a Florida corporation, N12644.

File date: November 18, 1997

Corporate Specialist: Velma Shepard



**Good Samaritan Fund
of Greater Sun City Center, Inc.**

P. O. Box 5254 - Sun City Center, Florida 33571-5254
(813) 634-9283

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

November 14, 1997

*Merger of Corporation with its subsidiary Samaritan Services
of Greater Sun City Center, Inc.*

Dear Sir/Madam

*at meetings of the Boards of Directors of Good Samaritan Fund
of Greater Sun City Center, Inc. and Samaritan Services of Greater Sun City Center, Inc.
the merger of Samaritan Services of Sun City Center Inc into the Good
Samaritan Fund of Greater Sun City Center Inc and the dissolution of
Samaritan Services were approved. These meetings were conducted on
November 13, 1997*

*Enclosed are 2 checks for \$35 one for each corporation to
accomplish the merger and dissolution as well as for
continuance of the merged Corporation under the name
of Good Samaritan Fund and Services of Greater Sun City
Center Inc.*

Very truly yours

*John L. McKeith
Assistant Secretary*

RECEIVED
97 NOV 18 PM 2:15
DIVISION OF CORPORATIONS

ARTICLES OF MERGER
OF

Good Samaritan Fund of Greater Sun City Center, Inc., and
Samaritan Services of Greater Sun City Center, Inc.

FILED
97 NOV 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the presidents of Good Samaritan Fund of Greater Sun City Center, Inc., a Florida not for profit corporation, and Samaritan Services of Greater Sun City Center, a Florida not for profit corporation, hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I
Plan of Merger

A copy of the Plan of Merger is attached hereto as Exhibit "A".

ARTICLE II
Approval

The Plan of Merger was adopted by Good Samaritan Fund of Greater Sun City Center, Inc. at a meeting of its members held on the 13TH day of NOVEMBER, 1997. The number of votes cast in favor of the merger was sufficient for approval. The vote was # in favor and # opposed.

The Plan of Merger was adopted by Samaritan Services of Greater Sun City Center, Inc. by resolution of the board of directors at a meeting held on the 13TH day of NOVEMBER, 1997. The only member of the corporation is Good Samaritan Fund of Greater Sun City Center, Inc. Its board of directors approved the Plan of Merger by a unanimous Resolution dated NOV. 13TH, 1997.

ARTICLE III
Effective Date

The merger shall be effective on the date of filing of these Articles of Merger by the Florida Department of State.

ARTICLE IV
Name Change

Pursuant to Article VI of the Articles of Merger, the name of the surviving corporation has been changed to:

**GOOD SAMARITAN FUND AND SERVICES OF GREATER
SUN CITY CENTER, INC.**

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on the 14TH day of NOVEMBER, 1997.

Good Samaritan Fund of Greater Sun City Center, Inc.,
a Florida Not For Profit Corporation

By: Walter R. Smith
Walter R. Smith, President

Attest: John F. McGrath
assistant, Secretary

Samaritan Services of Greater Sun City Center, Inc.
a Florida Not For Profit Corporation

By: Boris Healey Ragland
Boris Healey Ragland, President

Attest: John F. McGrath
assistant, Secretary
John F. McGrath

**PLAN OF MERGER
OF
Good Samaritan Fund of Greater Sun City Center, Inc., and
Samaritan Services of Greater Sun City Center, Inc.**

This is a plan of merger between Good Samaritan Fund of Greater Sun City Center, Inc., a Florida not for profit corporation, and Samaritan Services of Greater Sun City Center, Inc., a Florida not for profit corporation.

**ARTICLE I
Merger**

Pursuant to section 617.1107, Florida Statutes, Samaritan Services of Greater Sun City Center, Inc. (hereinafter called "SAMARITAN") shall be merged into Good Samaritan Fund of Greater Sun City Center, Inc. (hereinafter called "FUND").

**ARTICLE II
Surviving Corporation**

Good Samaritan Fund of Greater Sun City Center, Inc. shall be the surviving corporation of the merger.

**ARTICLE III
Directors And Officers**

The directors and officers of FUND immediately prior to the merger shall continue to be the directors and officers immediately following the merger.

**ARTICLE IV
Members**

The members of FUND and SAMARITAN (if any) immediately prior to the merger shall all be members of FUND immediately following the merger, and shall, without further action, possess all rights and obligations granted to members of FUND by its charter and bylaws.

ARTICLE V
Assets And Liabilities

On the effective date of the merger, the separate existence of SAMARITAN shall cease and FUND shall, without further action, possess all of its rights and privileges immediately preceding the merger. All assets of any nature of shall, without further action, be vested in FUND immediately following the merger. Following the merger, FUND shall be responsible for all liabilities and obligations of SAMARITAN. Any claim existing or action or proceeding pending against SAMARITAN may be continued as if the merger did not occur or FUND may be substituted for SAMARITAN in any such proceeding. Neither the rights of creditors of SAMARITAN nor any liens upon the property of SAMARITAN shall be impaired by the merger.

ARTICLE VI
Articles of Incorporation/Amendment

The Amended and Restated Articles of Incorporation of FUND , as in effect immediately prior to the merger, shall continue to be its articles of incorporation subsequent to the merger subject to the following amendment:

Article I is hereby amended to read as follows:

"The name of this corporation is GOOD SAMARITAN FUND AND SERVICES OF GREATER SUN CITY CENTER, INC."

ARTICLE VII
Effective Date

The merger shall be effective upon the filing by the Florida Department of State of the Articles of Merger.

ARTICLE VIII
Abandonment

Notwithstanding anything to the contrary herein contained, this plan of merger may be terminated and abandoned by the Board of Directors of FUND or the Board of Directors of SAMARITAN at any time prior to the filing of the Articles of Merger.

IN WITNESS WHEREOF, this plan of merger has been executed by the undersigned officers on the 14TH day of NOVEMBER, 1997.

Good Samaritan Fund of Greater Sun City Center, Inc.,
a Florida Not For Profit Corporation

By: Walter R. Smith
_____, President

Attest: John G. Muckrath
_____, Secretary

Samaritan Services of Greater Sun City Center, Inc.,
a Florida Not For Profit Corporation

By: Nora Healy Ragland
_____, Vice President

Attest: John G. Muckrath
Assistant _____, Secretary