

n 24356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

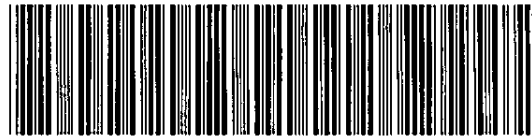
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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William P. Dillon



January 6, 2014

Via Hand Delivery

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Not for Profit Corporation Merger**
Surviving Corporation: Trenton Medical Center, Inc., Document Number: N24356
Merging Corporation: Family Health Center of Columbia County, Inc., Document
Number: 754720
Effective Date of Merger: February 1, 2014

To Whom It May Concern:

Please find enclosed the Articles of Merger and Merger Agreement/Plan of Merger for the two above named entities. Also enclosed is a check in the amount of \$78.75 made payable to the Florida Department of State representing the \$35.00 filing fee for the surviving corporation, the \$35.00 filing fee for the merging corporation and the \$8.75 fee for a certified copy.

Should you have any questions concerning this filing please do not hesitate to contact me.

Very truly yours,

Messer Caparello, P.A.

A handwritten signature in black ink, appearing to read "W. P. Dillon", written over a horizontal line.

William Dillon

Enclosures:

Articles of Merger
Merger Agreement and Plan of Merger
DOS Cover Letter

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trenton Medical Center, 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:

William Dillon
(Contact Person)

Messer Caparello, P.A.
(Firm/Company)

2618 Centennial Place
(Address)

Tallahassee, FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

William Dillon At (850) 222-0720
(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 Corporation

Article I

Surviving Corporation

The surviving corporation shall be TRENTON MEDICAL CENTER, INC., a Florida not for profit corporation with Document Number: N24356.

Article II

Merging Corporation

The merging corporation shall be FAMILY HEALTH CENTER OF COLUMBIA COUNTY, INC., a Florida not for profit corporation with Document Number: 754720.

Article III

Plan of Merger

The Plan of Merger is attached to these Articles of Merger

Article IV

Effective Date of Merger

The merger shall become effective on February 1, 2014.

Article V

Adoption of Merger by Surviving Corporation

There are no members of TRENTON MEDICAL CENTER, INC., entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors for TRENTON MEDICAL CENTER, INC., on December 12, 2013, 2013. The vote for the Plan was as follows: 7 FOR 0 AGAINST.

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Article VI

Adoption of Merger by Merging Corporation

There are no members of FAMILY HEALTH CENTER OF COLUMBIA COUNTY, INC., entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors for FAMILY HEALTH CENTER OF COLUMBIA COUNTY, INC., on November 19, 2013. The vote for the Plan was as follows:
7 FOR 0 AGAINST.

**FAMILY HEALTH CENTER
OF COLUMBIA COUNTY, INC.**

By: [Signature]

As Its: Board President

Date: Dec. 12 2013

TRENTON MEDICAL CENTER, INC.

By: [Signature]

As Its: Board President

Date: Dec. 12 2013