

591525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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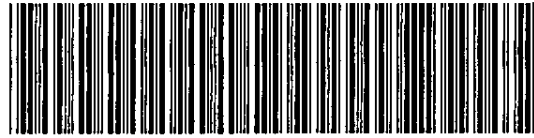
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 29 AM 9:44

Merger/CC  
@ 3.30.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HomeSure of America, 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:

Linda Montreuil

Contact Person

HomeSure of America, Inc.

Firm/Company

1625 NW 136th Avenue, Suite 200

Address

Ft. Lauderdale, FL 33323

City/State and Zip Code

lmontreuil@cchs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Montreuil

Name of Contact Person

At ( 954 )

845-2441

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**  
(Profit Corporations)

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The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>HomeSure of America, Inc.</u>	<u>FLORIDA</u>	<u>591525</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>HomeSure of Arizona, Inc.</u>	<u>ARIZONA</u>	<u>-0738352-0</u>

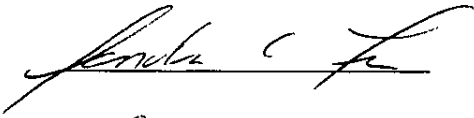

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**Fifth:** Adoption of Merger by surviving corporation: The Plan of Merger was adopted by the board of directors of the surviving corporation on December 31, 2011 and shareholder approval was not required.

**Sixth:** Adoption of Merger by the merging corporation: The Plan of Merger was adopted by the board of directors of the merging corporation on December 31, 2011 and shareholder approval was not required.

**Seventh: SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature of Officer or Director</u>	<u>Typed or Printed Name &amp; Title</u>
HomeSure of America, Inc.		Sandra C. Finn, President
HomeSure of Arizona, Inc.		Tami M. Thraum, Sec/Treas

# PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>HomeSure of America, Inc.</u>	<u>Florida</u>

**Second:** The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>HomeSure of Arizona, Inc.</u>	<u>Arizona</u>

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

- A. The Articles of Incorporation of HomeSure of America, Inc. as in effect immediately prior to the merger shall be the Articles of Incorporation of the Surviving Corporation.
- B. The By-Laws of HomeSure of America, Inc. as in effect immediately prior to the merger shall be the By-Laws of the Surviving Corporation.
- C. The officers and directors of HomeSure of America, Inc. as in office immediately prior to the merger shall be the officers and directors of the Surviving Corporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

That all of the shares of HomeSure of Arizona, Inc. shall be converted into 500 shares of common stock of HomeSure of America, Inc.

The rights to acquire interests, shares, obligations or other securities of HomeSure of Arizona, Inc. are transferred to HomeSure of America, Inc.

HomeSure of America, Inc. will acquire all assets and liabilities of HomeSure of Arizona, Inc.