

# 712001

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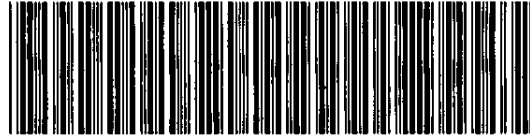
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C.L.  
12-31-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRESBYTERIAN SPECIAL SERVICES, 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:

KIRK T. BAUER, ESQUIRE

(Contact Person)

BAUER & ASSOCIATES ATTORNEYS AT LAW

(Firm/Company)

P.O. BOX 459

(Address)

DELAND, FL 32721-0459

(City/State and Zip Code)

For further information concerning this matter, please call:

KIRK T. BAUER, ESQUIRE

(Name of Contact Person)

At ( 386 ) 734-3313

(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

\$70<sup>00</sup> enclosed.

# ARTICLES OF MERGER

## (Not for Profit Corporations)

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The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.110, Florida Statutes.

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

Name ~~Jurisdiction~~ Document Number: Presbyterian Special Services, Inc./Florida/712001

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

Name ~~Jurisdiction~~ Document Number: Duvall Home Foundation, Inc./Florida/N23922

**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 members of Presbyterian Special Services, Inc., the surviving corporation, on DEC. 9, 2014. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 7 FOR 0 AGAINST.

**Sixth:** The plan of merger was adopted by the members of Duvall Home Foundation, Inc., the merging corporation, on DEC. 12-15, 2014. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 5 FOR 0 AGAINST.

**Seventh:** The undersigned officers have executed these Articles of Merger on behalf of the surviving corporation and the merging corporation.

Name of Corporation

Signature and Typed or Printed Name of Individual & Title

Presbyterian Special Services, Inc.

Kathryn M. Pearce

Kathryn M. Pearce, Chairperson

Duvall Home Foundation, Inc.

Richard B. Armstrong

Richard B. Armstrong, as President

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## **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.

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

<u>Name</u>	<u>Jurisdiction</u>
Presbyterian Special Services, Inc.	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Duvall Home Foundation, Inc.	Florida

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

1. Effective upon the filing of the Articles of Merger with the State of Florida, the merger shall be effective.
2. Upon the completion of the merger, any and all assets of the merging corporation shall be assets of the surviving corporation.
3. Upon the completion of the merger, the right, title, and interest of the merging corporation, including any future or contingent gifts or transfers to the merging corporation, shall be and are hereby property and benefits of the surviving corporation.
4. The initial net cash assets being transferred by the merging corporation to the surviving corporation, estimated to be approximately \$21,000.00, shall be considered by the surviving corporation to be restricted funds wherein the corpus is to be retained by the surviving corporation and any and all income derived from such corpus may be used by the surviving corporation as determined by the surviving corporation.