

727339

ARTICLES OF MERGER
Merger Sheet

MERGING:

THE HUMANE SOCIETY OF SEMINOLE COUNTY, INC. a Florida corporation 727339

INTO

500004462855--5

ORLANDO HUMANE SOCIETY, INC./SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS OF CENTRAL FLORIDA (S.P.C.A. OF CENTRAL
FLORIDA) which changed its name to

**SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF CENTRAL
FLORIDA (S.P.C.A. OF CENTRAL FLORIDA), INC.,** a Florida entity, 700877

File date: June 28, 2001

Corporate Specialist: Annette Ramsey