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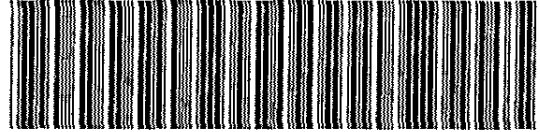
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Merger

Smith

JUL 1 0 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Singing Sons, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Patrick S. Scott
(Name of person)

Law Office of Patrick Scott
(Name of firm/company)

111 S.E. 12th Street, Suite B
(Address)

Ft. Lauderdale, FL 33316-1813
(City/state and zip code)

For further information concerning this matter, please call:

Patrick S. Scott At (954) 523-1615
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER
OF
FLORIDA'S SINGING SONS, INC. AND SECOND GENERATION SINGERS, INC.

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act pursuant to section 617.1105, Florida Statutes.

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

Florida's Singing Sons, Inc., a Florida not-for-profit corporation

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

Second Generation Singers, Inc., a Florida not-for-profit corporation

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on July 1, 2005

Fifth: Adoption of Merger by Surviving Corporation: (check one)

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on May 17, 2005. The number of directors in office was 13. The vote for the plan was as follows: 10 for and 1 against.

Sixth: Adoption of Merger by Merging Corporation: (check one)

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 1-16-05. The number of directors in office was 6. The vote for the plan was as follows: 5 for and 0 against.

Florida's Singing Sons, Inc.

By: [Signature] 6-30-05
Leif Lunde date
President

Second Generation Singers, Inc.

By: Kathy Sedlack 6-28-05
Kathy Sedlack date
President

FILED
05 JUL 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLAN OF MERGER

FLORIDA'S SINGING SONS, INC. and SECOND GENERATION SINGERS, INC.

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.

The name and jurisdiction of the surviving corporation is: Florida's Singing Sons, Inc., a Florida not-for-profit corporation.

The name and jurisdiction of the merging corporation is: Second Generation Singers, Inc., a Florida not-for-profit corporation

The terms and conditions of the merger are as follows: All of the assets and liabilities of the merging corporation shall become the assets and liabilities of the surviving corporation. The merger shall be effective July 1, 2005.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger are as follows: None.

Other provisions relating to the merger are as follows: None.