

760262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merge
2-6-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

BATTAGLIA ROSS ETAL
% HOWARD P. ROSS
PO BOX 41100
ST. PETERSBURG, FL 33743-1100

SUBJECT: PERSONAL ENRICHMENT THROUGH MENTAL HEALTH
SERVICES, INC.
Ref. Number: 760262

We have received your document for PERSONAL ENRICHMENT THROUGH MENTAL HEALTH SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We attempted to call your office concerning this matter, however we have not received a response to date. Section 2 of Block 5 needs to reference that this statement refers to the merging corporation named as Pinellas Mental Health Facilities, Inc. in your documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00050414

Battaglia, Ross, Dicus & Wein, P.A.

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Counsel for Intellectual Property*

† Board Certified Civil Trial and Business Litigation Lawyer

September 17, 2003

State of Florida
Division of Corporations
Attn: Anna Chesnut
Personal and Confidential
Post Office Box 6327
Tallahassee, FL 32314

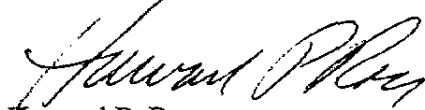
Re: Personal Enrichment through Mental Health Services, Inc.
Ref. 760262
Our File No. 030390

Dear Ms. Chestnut:

Following up on our phone conference and your September 15, 2003 letter, enclosed are the Articles of Merger with the name of the merging corporation added.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.



Howard P. Ross

HPR:brs
Enclosure

Battaglia, Ross, Dicus & Wein, P.A.

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Council for Intellectual Property*

August 28, 2003

State of Florida
Division of Corporations
Attn: Merger
P. O. Box 6327
Tallahassee, FL 32314

Re: Personal Enrichment through Mental Health Services, Inc.
Document No. 760262

Pinellas Mental Health Facilities, Inc.
Document No. N27846

Dear Sir or Madam:

Please find enclosed the above-referenced corporations' Articles and Plan of Merger. We have also enclosed the appropriate filing fee of \$70.00.

Thank you for your consideration.

Sincerely,


April D. Harley
Corporate Paralegal

/adh

Enclosures

cc: Howard P. Ross, Esquire

**ARTICLES OF MERGER
(Not for Profit Corporations)**

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

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FLORIDA

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

Name	Jurisdiction	Document Number
Personal Enrichment through Mental Health Services, Inc.	Florida	760262

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

Name	Jurisdiction	Document Number
Pinellas Mental Health Facilities, Inc.	Florida	N27846

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

SECTION I

The plan of merger was adopted by the members of the surviving corporation on August 21, 2003.

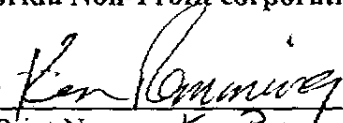
SECTION II

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 of Pinellas Mental Health Facilities, Inc. on August 21, 2003. The number of directors of Pinellas Mental Health Facilities, Inc. in office was 10. The vote for the plan was as follows:


_____6_____ FOR _____0_____ AGAINST

Name of Corporation Signature Typed or Printed Name of Individual & Title

**Personal Enrichment through Mental
Health Services, Inc.,
a Florida Non-Profit corporation**

By: 
Print Name: Ken Remming
Its: President
Title

**Pinellas Mental Health Facilities, Inc.,
a Florida Non-Profit corporation**

By: 
Print Name: Ken Remming
Its: President
Title

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.

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

Name	Jurisdiction	Document Number
Personal Enrichment through Mental Health Services, Inc.	Florida	760262

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

Name	Jurisdiction	Document Number
Pinellas Mental Health Facilities, Inc.	Florida	N27846

The terms and conditions of the merger are as follows:

All of the assets of the merging corporation will become assets of the surviving corporation who assumes all of the obligations of the merging corporation.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

None.

Other provisions relating to the merger are as follows:

None.