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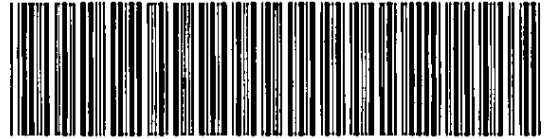
(Business Entity Name)

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North Florida PAWS, Inc.

North Florida People for Animal Welfare Society, Inc.

P. O. Box 9, Jennings, FL 32053-0009

386-938-4092

northfloridapaws@windstream.net

A non-profit corporation whose mission is to end the overpopulation of pet animals and promote humane treatment of all animals kept as pets, domestic livestock, and wildlife.

November 5, 2020

Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314-6327

SUBJ: Merger Documents for Surviving Corporation:

North Florida People for Animal Welfare Society, Inc.

(dba as North Florida PAWS)

The enclosed Articles of Merger and related documents and fee \$78.75 are submitted for filing. Fee includes \$8.75 to obtain a certified copy. Extra copy of Articles of Merger and Plan of Merger enclosed as required.

We have enclosed a copy of revised Bylaws and original and continuing Articles of Incorporation if needed.

Please return all correspondence concerning this matter to the following:

Kathryn Rooney

North Florida PAWS, Inc.

P.O. Box 9

Jennings, FL 32053-0009

For further information concerning this matter, please call Kathryn Rooney at 386-938-4092 (business) or 386-855-3892 (cell).

Thank you,

Kathryn Rooney

Vice President/Secretary

Board of Directors

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE (800-435-7352) WITHIN THIS STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.

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.

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name:</u>	<u>Jurisdiction:</u>	<u>Document Number:</u>
North Florida People for Animal Welfare Society, Inc.	FLORIDA	N00000001062

SECOND: The name and jurisdiction of the merging corporation:

<u>Name:</u>	<u>Jurisdiction:</u>	<u>Document Number:</u>
Hamilton Humane Society, Inc.	FLORIDA	N12000007302

THIRD: The Plan of Merger is attached.

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


FIFTH: ADOPTION OF MERGER BY SURVIVING CORPORATION


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 10-24-2020.
The number of directors in office was 3. The vote for the plan was as follows:
3 FOR 0 AGAINST.

SIXTH: ADOPTION OF MERGER BY MERGING CORPORAITON

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 10-24-2020.
The number of directors in office was 3. The vote for the plan was as follows:
3 FOR 0 AGAINST.

SEVENTH: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer</u>	<u>Typed Name & Title</u>
North Florida People for Animal Welfare Society, Inc. (dba as North Florida PAWS)		Kathryn Rooney, Vice President Secretary

<u>Name of Corporation</u>	<u>Signature of an Officer</u>	<u>Typed Name & Title</u>
Hamilton Humane Society, Inc.		Kathryn Rooney, Vice President Secretary

PLAN OF MERGER
(Not for Profit Corporations)

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name: _____ **Jurisdiction:** _____

North Florida People for Animal Welfare Society, Inc. FLORIDA

The name and jurisdiction of the merging corporation:

Name: _____ **Jurisdiction:** _____

Hamilton Humane Society, Inc. FLORIDA

The terms and conditions of the merger are as follows:

FIRST: The Hamilton Humane Society, Inc., a single corporation, shall be hereby merged into North Florida People for Animal Welfare Society, Inc. (dba as North Florida PAWS), which shall be the surviving corporation.

SECOND: The Certificate for Incorporation of North Florida People for Animal Welfare, Inc., currently in effect, shall continue in force.

THIRD: All outstanding assets shall be transferred to the surviving corporation. This includes all cash, supplies, and equipment. Neither corporation owns real property of any kind.

FOURTH: The By-Laws of the surviving corporation have been amended to reflect current provisions and purposes of the surviving corporation. The boards of director and officers for both corporations are the same individuals and will continue in their current positions with the surviving corporation upon the effective date of the merger.

ARTICLES OF INCORPORATION: There are no changes to the surviving corporation's Articles of Incorporation currently on file with the State Florida.

OTHER PROVISIONS: None