

N02000002758

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November 24, 2015

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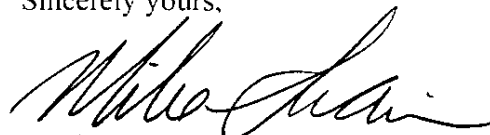
Re: Celma Mastry Ovarian Cancer Foundation, Inc.
Our File No. 6958-001

Gentlemen:

Enclosed are the original and one copy of the Articles of Merger between Celma Mastry Ovarian Cancer Foundation, Inc. as the surviving corporation and Ovacom USA, Inc. as the merging corporation and our check in the amount of \$78.75 for your fee. Please file the original and return a certified copy to me.

If you have any questions, please contact me.

Sincerely yours,



J. Michael Swaine

JMS/tw
Enc.

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ARTICLES OF MERGER

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

1. The name and the jurisdiction of the surviving corporation is **CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.**, a Florida non-profit corporation, and the document number is N02000002758.
2. The name and the jurisdiction of the merging corporation is **OVACOME USA, INC.**, a Florida non-profit corporation, and the document number is N04000006439.
3. The Plan of Merger is attached.
4. The merger shall become effective on the date that these Articles of Merger are filed with the Florida Department of State.
5. Adoption of Merger by Surviving Corporation. The sole members of **CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.**, the surviving corporation, are also the members of its Board of Directors and the plan of merger was approved by the members and adopted by the Board of Directors at a joint meeting of the members and the board on November 17, 2015. The number of directors in office was four. The vote for the plan was as follows: 4 For and 0 Against.
6. Adoption of Merger by Merging Corporation. There are no members of **OVACOME USA, INC.**, the merging corporation, entitled to vote on the plan of merger. The plan of merger was adopted by its Board of Directors on November 10, 2015. The number of directors in office was three. The vote for the plan was as follows: 3 For and 0 Against.

DATED THIS 17th day of November, 2015.

**CELMA MASTRY OVARIAN CANCER
FOUNDATION, INC.**

OVACOME USA, INC.

By: Claudette Carlan
Claudette Carlan, as its President

By: Kim Snyder
Kim Snyder, as its President

(corporate seal)

(corporate seal)

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes.

1. The name and the jurisdiction of the surviving corporation will be **CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.**, a Florida non-profit corporation.
2. The name and the jurisdiction of the merging corporation is **OVACOME USA, INC.**, a Florida non-profit corporation.
3. The terms and conditions of the merger are as follows:
 - A. In order to more efficiently serve women of the Tampa Bay communities, Ovacom USA, Inc. will merge into Celma Mastry Ovarian Cancer Foundation, Inc. effective as of the date that the Articles of Merger are filed with the Florida Department of State.
 - B. The current members of the Board of Directors of the merging corporation listed on Schedule "A" attached hereto will be elected as additional members of the Board of Directors of the surviving corporation after the merger.
4. There is no change in the Articles of Incorporation to be effected by the merger.
5. Other provisions relating to the merger are as follows:

The Ovacom name and logo will be used by the surviving corporation as determined by the Board of Directors from time to time.
6. Approval.
 - A. The merging corporation has no members and this Plan of Merger was approved by its Board of Directors by unanimous vote at a meeting of the board on November 10, 2015.
 - B. The surviving corporation's sole members are also members of its Board of Directors and this Plan of Merger was approved by the members and adopted by the Board of Directors by unanimous vote at a joint meeting of the members and the board on November 17, 2015.

DATED THIS 17th day of November, 2015.

**CELMA MASTRY OVARIAN CANCER
FOUNDATION, INC.**

By: Claudette Carlan
Claudette Carlan, as its President

(corporate seal)

OVACOME USA, INC.

By: Kim Snyder
Kim Snyder, as its President

(corporate seal)

Schedule "A"
Directors

Carla Jimenez
127 Wildwood Lane SE
St. Petersburg, FL 33705-3222

Kris Walker
4110 Marrietta Street
Tampa, FL 33616

Kim Snyder
2965 164th Ave. No.
Clearwater, FL 33760