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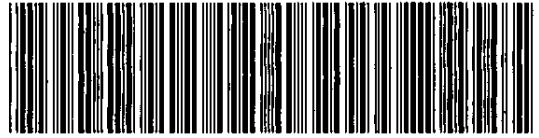
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TALLAHASSEE, FLORIDA

2009 DEC 28 PM 12:57

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1/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daybreak Woods Homeowners Association, Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

George H.G. Hall
(Contact Person)

Law Firm of George H.G. Hall
(Firm/Company)

4736 Blanding Blvd
(Address)

Jacksonville, FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

George Hall At (904) 379-8859
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

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 12/07/2009. 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 CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

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 12/07/2009. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

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

Daybreak Woods Homeowners Association, Inc.

Florida

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

Name

Jurisdiction

Daybreak Woods Phase II Homeowners Association, Inc.

Florida

The terms and conditions of the merger are as follows:

Daybreak Woods Homeowners Association will amend the bylaws previously adopted for Daybreak Woods Phase II Homeowners Association, Inc., to reflect the merged corporation name. No other changes are to be made to the bylaws.

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

Daybreak Woods Phase II Homeowners Association, Inc. is merged into Daybreak Woods Homeowners Association, Inc. which will accept all responsibility for the merged corporation.

Other provisions relating to the merger are as follows:

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

Daybreak Woods Homeowners Association, Inc.




Michael E. Zeal, President

Daybreak Woods Homeowners Association, Inc.



Carol McVay, Vice President

Daybreak Woods Homeowners Association, Inc.



Chad Mc Graw, Secretary/Treasurer

Daybreak Woods Phase II Homeowners Association, Inc.



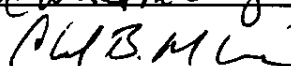
Michael E. Zeal, President

Daybreak Woods Phase II Homeowners Association, Inc.



Carol McVay, Vice President

Daybreak Woods Phase II Homeowners Association, Inc.



Chad Mc Graw, Secretary/Treasurer