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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 10 AM 9:58

C.L.
3-12-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Serve, 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:

Earl H. Buchholz, III
(Contact Person)

First Serve, Inc.
(Firm/Company)

2115 NE 60th Street
(Address)

Ft. Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

J. William Strickland
(Name of Contact Person)

At (864) 591-5783
(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

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(Not for Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

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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 3/4/15. 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 3/4/15. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

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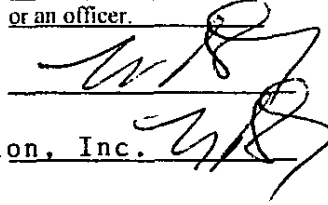
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

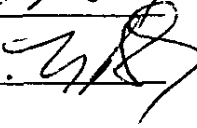
Typed or Printed Name of Individual & Title

First Serve, Inc.



Earl H. Buchholz, III, Pres&Dir

Florida Tennis Foundation, Inc.



Earl H. Buchholz, III, Pres&Dir

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PLAN OF MERGER

15 MAR 10 AM 9:58

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

First Serve, Inc..

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Florida Tennis Foundation, Inc.

Florida

The terms and conditions of the merger are as follows:

The merger shall be effective upon filing with the Florida Department of State

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

First Serve, Inc. shall change its name to Florida Tennis Foundation, Inc.

Other provisions relating to the merger are as follows: