

N05000001204

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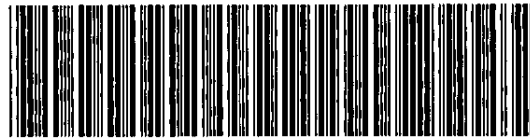
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2013 DEC -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR

12/13/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake McBride Property Owners 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:

John D. Buchanan, Jr.
(Contact Person)

Henry, Buchanan, Hudson, Suber & Carter, P.A.
(Firm/Company)

P. O. Box 14079
(Address)

Tallahassee, FL 31317
(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Buchanan, Jr. At (850--) 222-2920
(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

ARTICLES OF MERGER
(Not for Profit Corporations)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Lake McBride Property Owners Association, Inc.</u>	<u>Florida</u>	<u>N05000001204</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Lake McBride Area Residents Association, Inc.</u>	<u>Florida</u>	<u>N97000002034</u>
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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 XXXXXXXXXXXXXXXX (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)

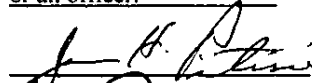
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

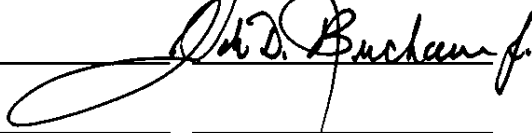
Typed or Printed Name of Individual & Title

L M P O A



JAMES H. PITISCI, VICE-PRESIDENT

L M A R A



John D Buchanan, Jr., Vice-President

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 December 3, 2013.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
12 FOR 0 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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 December 3, 2013. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 4 FOR 0 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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

Lake McBride Property Owners Association, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Lake McBride Area Residents Association, Inc.

Florida

The terms and conditions of the merger are as follows:

1. The current charter and by-laws of the Lake McBride Property Owners Association (LMPOA) will not change as a result of the merger and will be applicable to all members of the surviving corporation.
2. Homeowners must meet all membership requirements of LMPOA to retain membership in the surviving corporation
3. Current board members and officers of LMPOA will continue to hold office until the end of their terms as provided by LMPOA by-laws.
4. The LMPOA Board shall continue to have full corporate powers as provided by its by-laws including the authority to renegotiate and amend the settlement agreement between the Lake McBride Area Residents Association, Inc. and Leon County dated November 25, 2002.

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.