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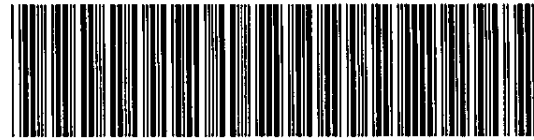
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 FEB -6 A 11:41

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FEB 09 2016  
T. LEMIEUX

*Murgen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TANGLEWOOD PRESERVE HOMEOWNER'S ASSOCIATION  
\_\_\_\_\_  
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

NATHAN FRAZIER, ESQ.

\_\_\_\_\_  
(Contact Person)

FRAZIER & BROWN, ATTORNEYS AT LAW

\_\_\_\_\_  
(Firm/Company)

2111 W. SWANN AVE., #204

\_\_\_\_\_  
(Address)

TAMPA, FL 33606

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

NATHAN FRAZIER, ESQ. (COUNSEL)

\_\_\_\_\_  
(Name of Contact Person)

At ( 813 ) 603-8600

\_\_\_\_\_  
(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)

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> (If known/ applicable)
TANGLEWOOD PRESERVE HOMEOWNER'S ASSOCIATION	FLORIDA	N05000005395

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TANGLEWOOD PRESERVE PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC.	FLORIDA	N07000008286

**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).

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA

**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 May 16, 2016.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
93% FOR 7% 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 August 22, 2016. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 91.4% FOR 8.6% AGAINST

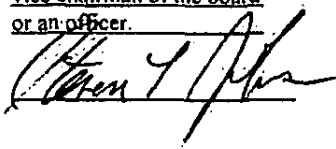
**SECTION II**

(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

**Seventh: SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
TANGLEWOOD PRESERVE HOMEOWNERS ASSOCIATION, INC.		Steven Johnson- President
TANGLEWOOD PRESERVE PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC.		Jason Roth- President

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

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

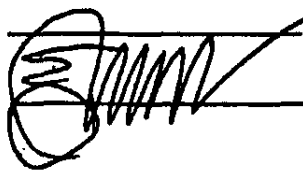
Typed or Printed Name of Individual & Title

TANGLEWOOD PRESERVE

Steven Johnson- President

HOMEOWNERS ASSOCIATION, INC.

TANGLEWOOD PRESERVE PHASES



Jason Roth- President

2 AND 3 HOMEOWNERS

ASSOCIATION, INC.

## 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:

<u>Name</u>	<u>Jurisdiction</u>
TANGLEWOOD PRESERVE HOMEOWNERS ASSOCIATION, INC.	FLORIDA

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
TANGLEWOOD PRESERVE PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC.	FLORIDA

The terms and conditions of the merger are as follows:

TANGLEWOOD PRESERVE PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC. shall merged into and wholly absorbed by TANGLEWOOD PRESERVE HOMEOWNERS ASSOCIATION, INC.. Thereafter, TANGLEWOOD PRESERVE PHASES 2 AND 3 HOMEOWNERS ASSOCIATION, INC. shall be administratively dissolved leaving only the surviving entity, ANGLEWOOD PRESERVE HOMEOWNERS ASSOCIATION, INC.. Both entities have adopted this merger and both entities have amended and restated their declaration to account for the merger.

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

N/a- Both entities have amended and restated their declaration to account for the merger.

Other provisions relating to the merger are as follows:

The merged entity will continue to operate and use the FEIN number previously assigned to the surviving entity per the Internal Revenue Service website.  
(<https://www.irs.gov/businesses/small-businesses-self-employed/do-you-need-a-new-ein>)