

ND8000009004

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FILED
2015 OCT 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger CC

OCT 27 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAFE Pet Rescue, 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:

Nancy L. Grier

(Contact Person)

Nancy L. Grier, P.A.

(Firm/Company)

5 Palm Row, Suite F

(Address)

St. Augustine, FL 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy L. Grier

(Name of Contact Person)

At (904) 460-0340

(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

RECEIVED
15 OCT 27 AM 7:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2015

NANCY L. GRIER
NANCY L. GRIER, P.A.
5 PALM ROW - STE. F
ST. AUGUSTINE, FL 32084

SUBJECT: SAFE PET RESCUE, INC.
Ref. Number: N08000009004

We have received your document for SAFE PET RESCUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The mentioned attachment was not included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 315A00022148

ARTICLES OF MERGER
(Not for Profit Corporations)

FILED
2015 OCT 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
SAFE. Pet Rescue, Inc.	St. Johns County, Florida	N08000009004
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
The Humane Society of Northeast Florida In	Putnam County, Florida	754154
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 08 / 20 / 15 (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)

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

SAFE Pet Rescue, Inc.

Jurisdiction

St. Johns County, Florida

The name and jurisdiction of each merging corporation:

Name

The Humane Society of Northeast Florida, Inc.

Jurisdiction

Putnam County, Florida

The terms and conditions of the merger are as follows:

~~Please see attached document entitled: Plan of Merger Addendum.~~

Simple vote to merge

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

~~Please see attached document entitled: Plan of Merger Addendum.~~

No changes to be made.

NO

Other provisions relating to the merger are as follows:

Transfer all real + other property to Safe.

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 10/1/2015.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
5 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
N/A. 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 8-20-2015. The number of directors in office was 12. The vote for the plan was as follows: 12 FOR 0 AGAINST

BS

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

The Humane Society of Northeast Florida.

Bobby Snow

Bobby Snow

Safe Pet Rescue, Inc.

Robie Kantner Nordan

Robie Kantner Nordan