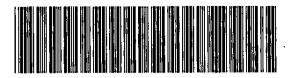
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(Address)				
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(Business Entity Name)				
(Document Number)				
Special Instructions to Filing Officer:				

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10/19/15--01040--003 **35.00

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10/19/15--01040--005 **8.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

7015 OCT 26 AM 8:-55

OCT 27 2015 I ALBRITTON

COVER LETTER

	ndment Section ion of Corporations					
CUDIECT.	SAFE Pet Rescue, Inc.					
SUBJECT: (Name of Surviving Corporation)						
The enclosed	Articles of Merger and fee are s	ubmitted for filing.				
Please return	all correspondence concerning t	his matter to following:				
Nancy L. Grier		ung.				
	(Contact Person)					
Nancy L. Grier	, P.A.					
	(Firm/Company)					
5 Palm Row, Si	uite F	•				
	(Address)					
St. Augustine, I	FL 32084					
	(City/State and Zip Code)					
For further in	formation concerning this matte	r, please call:				
Nancy L. Grier	,	904 460-0340 At ()				
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Certified	d copy (optional) \$8.75 (Please se	nd an additional copy of your document if a certified copy is requested				
	EET ADDRESS:	MAILING ADDRESS:				
	Amendment Section Amendment Section					
Division of Corporations		Division of Corporations				
Clifton Building		P.O. Box 6327				
	Executive Center Circle	Tallahassee, Florida 32314				
Tallah	nassee, Florida 32301					



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.

Letter Number: 315A00022148

Irene Albritton Regulatory Specialist II

www.sunbiz.org

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 s	urviving corporation:	,
Name	<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 ea	ich <u>merging</u> corporation:	
Name	<u>Jurisdiction</u>	Document Number (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 effect Department of State	ive on the date the Articles of	Merger are filed with the Florida
OR 08 / 20 / 15 (Enter a spec	cific date. NOTE: An effective dat	e cannot be prior to the date of filing or more than
Note: If the date inserted in this block does not n	neet the applicable statutory filing r	equirements, this date will not be listed as the

document's effective date on the Department of State's records.

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>	Jurisdiction
SAFE Pet Rescue, Inc.	St. Johns County, Florida
The name and invidintion of each manning come	
The name and jurisdiction of each merging corpo	ration:
<u>Name</u>	<u>Jurisdiction</u>
The Humane Society of Northeast Florida, Inc.	Putnam County, Florida
,	
	· · · · · · · · · · · · · · · · · · ·
	·
The terms and conditions of the merger are as foll	lows:
Please see attached document entitled: Plan of Morger Adde	cndum.
Please see attached document entitled: Plan of Morger Adde	cndum.
_	cndum.
Please see attached document entitled: Plan of Morger Adde	cndum.
Please see attached document entitled: Plan of Morger Adde	cndum.
Please see attached document entitled: Plan of Morger Adde	cndum.
Please see attached document entitled: Plan of Merger Adde "Simple vote to me	rporation of the surviving corporation to be effected by the
Please see attached document entitled: Plan of Merger Adde "Simple vote to me A statement of any changes in the articles of incormerger is as follows:	rge rporation of the surviving corporation to be effected by the

Transfer all real + other property to Sefe.

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 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 office was The vote for the plan was as follows: 12 FOR 0 FOR 0



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 & Titl
The Humane Society of Northeast Florida.	Bolly Snow	Bobby Snow
Safe Pet Rescue, INC	The lattel	Robin Kantner Doudan