

N114745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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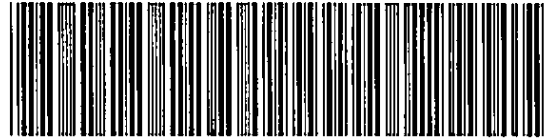
(Business Entity Name)

(Document Number)

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09/18/17--01014--007 **78.75

FILED
2017 SEP 18 AM 9:58
SEP 18 2017
FALL RIVER, MA

EFFECTIVE DATE

OCT 1, 2017

M. Kruger / CC

SEP 19 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nassau Humane Society, 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:

Elizabeth Hughes
(Contact Person)

Nassau Humane Society, Inc.
(Firm/Company)

639 Airport Road
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Hughes At (903) 283-0016
(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

EFFECTIVE DATE
OCT 1, 2017

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.

FILED
2017 SEP 18 AM 9:58
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

FIRST: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction	Document Number
Nassau Humane Society, Inc.	Florida	N14745

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

Name	Jurisdiction	Document Number
Fernandina Beach Animal Rescue, Inc.	Florida	N14000005865

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on October 1, 2017.

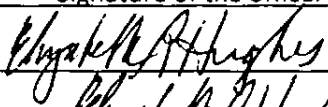
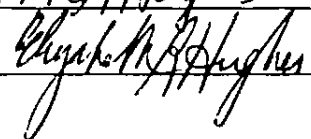
Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

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 August 23, 2017. The number of directors in office was eight. Three were absent. The vote for the plan was as follows: 5 FOR, 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION

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 August 23, 2017. The number of directors in office was three. The vote for the plan was as follows: 3 FOR, 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of the officer	Typed Name of Individual and Title
Nassau Humane Society, Inc.		Elizabeth Hughes, President
Fernandina Beach Animal Rescue, Inc.		Elizabeth Hughes, President

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
<u>Nassau Humane Society, Inc.</u>	<u>Florida</u>

The name and jurisdiction of the **merging** corporation is:

Name	Jurisdiction
<u>Fernandina Beach Animal Rescue, Inc.</u>	<u>Florida</u>

The terms and conditions of the merger are as follows:

Effective on 12:01 a.m. October 1, 2017, Fernandina Beach Animal Rescue, Inc. (" Merging Corp") shall be merged with and into Nassau Humane Society, Inc. ("Survivor") with the Survivor surviving the merger (" Merger"). Upon the effectiveness of the Merger, the Merging Corp shall cease to exist and the Survivor shall succeed to all the assets and assume all of the liabilities of the Merging Corp pursuant to the Merger by operation of law. This plan of merger shall be submitted for approval by the Merging Corp and the Survivor in accordance with Florida law and their respective constituent governing documents.

There are no changes in the articles of incorporation of the surviving corporation to be effected by the Merger.

There are no other provisions relating to the merger.