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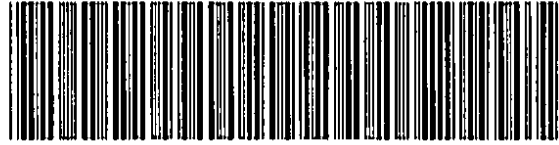
(Business Entity Name)

(Document Number)

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April 20, 2022

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St, Suite 810
Tallahassee, Florida 32303

Re: Haciendas Pines Property Owners Association, Inc.
Document Number: N15000003023
Articles of Merger

To Whom It May Concern:

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

Please return all correspondence concerning this matter to:

Meredith Peck Ralston
Peck & Peck, P.A.
5200 Tamiami Trail N, Suite 101
Naples, Florida 34103

For further information concerning this matter, please call:

Meredith Peck Ralston at (239) 263-9811

Sincerely,


Meredith Peck Ralston

Enclosure

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STATE OF FLORIDA
CLERK OF THE COURT

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 617.1105 of the Florida Statutes.

First: The name and jurisdiction of the surviving corporation is Haciendas-Pines Property Owners Association, Inc., a Florida not for profit corporation, Document Number N15000003023.

Second: The name and jurisdiction of the merging corporation is Pines-Haciendas Property Owners Association, Inc., a Florida not for profit corporation, Document Number 754776.

Third: The Plan of Merger is attached.

Fourth: The merger was approved by each domestic merging corporation in accordance with Section 617.1101, Florida Statutes.


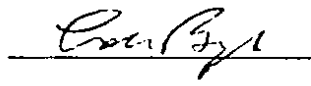
Fifth: This entity exists before the merger and is a domestic filing entity.

Sixth: The Plan of Merger was adopted by the shareholders of the surviving corporation at a Members' Meeting that took place on March 14, 2022 at which the number of votes cast for the merger was sufficient for approval.

Seventh: The Plan of Merger was adopted by the shareholders of the merging corporation at a Members' Meeting that took place on March 14, 2022 at which the number of votes cast for the merger was sufficient for approval.

Eighth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State, Division of Corporations.

Ninth: Signatures for each corporation.

| <u>Name of Corporation</u> | <u>Signature</u> | <u>Typed or Printed Name of Individual & Title</u> |
|---|---|--|
| Haciendas-Pines Property Owners Association, Inc. |  | Walter Boyce, President |
| Pines-Haciendas Property Owners International, Inc. |  | Walter Boyce, President |

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101 of the Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. Haciendas-Pines Property Owners Association, Inc., a Florida not for profit corporation and Pines-Haciendas Property Owners Association, Inc., a Florida not for profit corporation plan to merge.

2. The name of the surviving corporation shall be Haciendas-Pines Property Owners Association, Inc.

3. The surviving corporation, Haciendas-Pines Property Owners Association, Inc. shall be subject to and governed by the Declaration and the Bylaws recorded as an exhibit to the Declaration and recorded in OR Book 892, Page 1520 of the Collier County, Florida Public Records, as they may be amended from time to time.

4. Although two entities exist and are now being merged, the underlying membership interest in each entity is the same such that once merger occurs, only the membership interests set forth in the Declaration and exhibits to Declaration, as they may be amended from time to time, survive and exist.

5. The effective date of the merger is the date the Articles of Merger are filed with the Florida Department of State, Division of Corporations.

6. There are no amendments to the articles of incorporation or bylaws of the surviving corporation.