

N15156

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MERGER OR SHARE EXCHANGE
Halifax Habitat for Humanity, Inc.

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**ARTICLES OF MERGER
(Florida 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.

**ARTICLE I
SURVIVING CORPORATION**

The name, jurisdiction, and document number for the surviving not for profit corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Halifax Habitat for Humanity, Inc.	Florida	N15156

**ARTICLE II
MERGING CORPORATION**

The name, jurisdiction, and document number for the merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Southwest Habitat for Humanity, Inc.	Florida	N38029

**ARTICLE III
PLAN OF MERGER**

The Plan of Merger is attached.

**ARTICLE IV
EFFECTIVE DATE**

The merger shall become effective on July 1, 2016.

**ARTICLE V
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 of the surviving corporation on June 22, 2016. The number of directors in office was 13 and the Plan of Merger was unanimously approved by such directors.

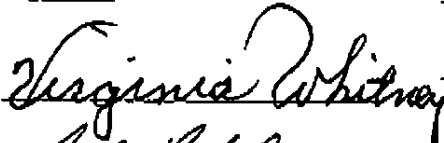
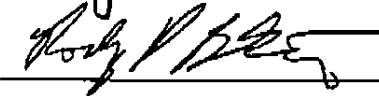
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**ARTICLE VI
ADOPTION OF MERGER BY MERGING CORPORATION**

The Plan of Merger was adopted by the written consent of the Members of the merging corporation, executed in accordance with Section 617.0701, Florida Statutes.

**ARTICLE VII
SIGNATURE OF EACH CORPORATION**

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed/Printed Name & Title</u>
Halifax Habitat for Humanity, Inc.		<u>Virginia Whitney, President</u>
Southwest Volusia Habitat For Humanity, Inc.		<u>Rodney Blevins, President</u>

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**PLAN OF MERGER BETWEEN
HALIFAX HABITAT FOR HUMANITY, INC.
AND
SOUTHWEST VOLUSIA HABITAT FOR HUMANITY, INC.**

The following Plan of Merger is submitted in compliance with Section 617.1101, Florida Statutes.

- 1. The name and jurisdiction of the **"Surviving Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Halifax Habitat for Humanity, Inc.	Florida

- 2. The name and jurisdiction of the **"Merging Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Southwest Volusia Habitat for Humanity, Inc.	Florida

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Party shall be merged with and into the Surviving Party, (ii) the Articles of Incorporation of the Surviving Party in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Party and there shall be no changes to the Articles of Incorporation of the Surviving Party as a result of the merger, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Party shall be the FEI used for the Surviving Party post-merger.

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