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FEB 0 4 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations				
A Royal You Foundation Inc				
SUBJECT: (Name of Surviving Corporation)				
The enclosed Articles of Merger and fee are subm	nitted for filing.			
Please return all correspondence concerning this r	natter to following:			
Stephanie Blandford				
(Contact Person)	_			
A Royal You Foundation Inc				
(Firm/Company)				
6532 Scafairer Drive				
(Address)				
Tampa, FL 33615				
(City/State and Zip Code)				
For further information concerning this matter, pl	ease call:			
Stephanie Blandford	At (813 841-0282			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Certified copy (optional) \$8.75 (Please send an	n additional copy of your document if a certified copy is requested			
STREET ADDRESS:	MAILING ADDRESS: Amendment Section			
Amendment Section	Division of Corporations			
Division of Corporations Clifton Building	P.O. Box 6327			
2661 Executive Center Circle	Tallahassee, Florida 32314			
Tallahassee, Florida 32301				

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.

Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)	2016 FEB SECRETA TALLAHA
A Royal You Foundation Inc	Florida	N16000000828	FEB -
Second: The name and jurisdiction	on of each merging corporation: Jurisdiction	Document Number	EB -1 AM 10: 57 TARY OF STATE HASSEE.FLORIDA
		(If known/ applicable)	-
Camp Royal	Florida	N15000002525	
			,
			
Third: The Plan of Merger is atta	ahad		
Time: The Flan of Weiger is acca	ched.		
Fourth: The merger shall become Department of State	e effective on the date the Articles of	Merger are filed with the	Florida
OR / / — (Enterprise of the date).	er a specific date. NOTE: An effective dat	e cannot be prior to the date of f	iling or more than
Note: If the date inserted in this block do document's effective date on the Departm	nes not meet the applicable statutory filing report of State's records.	equirements, this date will not b	e listed as the

(Attach additional sheets if necessary)

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 or 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 January 3, 2016. The number of directors in office was $\frac{3}{2}$. The vote for the plan was as follows: $\frac{3}{2}$ FOR $\frac{0}{2}$ 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 . 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 January 3, 2016 . The number of directors in office was $\frac{3}{2}$. The vote for the plan was as follows: $\frac{3}{2}$ FOR $\frac{0}{2}$ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of the chairman/ vice chairman of the board	Typed or Printed Name of Individual & Title
Camp Royal	Stephinu Glandford	Stephanie Blandford, Executive Director
Camp Royal and A Royal You	Suara Charatora	Briana Blandford, Chairman and Director
A Royal You	thousander	Yvette Giles, Executive Director

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** A Royal You Foundation In Florida The name and jurisdiction of each merging corporation: <u>Name</u> Jurisdiction Camp Royal Inc. Florida The terms and conditions of the merger are as follows:

Camp Royal will be merged and is operational under its new organizational structure, A Royal You Foundation. Be it also resolved the officers have been amended and articles have been filed listing those officers. New officers are now listed and paperwork updated to reflect the change. Additionally, as per Division of Corporations, no filings should be done on the Camp Royal Inc entity as it is being merged into the A Royal You Foundation. All assets and liabilities from Camp Royal Inc are to be transferred to the surviving corporation A Royal Foundation Inc.

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

The articles were amended to reflect the name of the surviving corporation but to also addresses change in the organizational leadership of the entities. The name and non-profit for all purposes will be A Royal You, recognized as a foundation and 501c3 organizations.

Other provisions relating to the merger are as follows: