

State of Florida

Division of Corporations

Amendment Section

RE: Beach Parkway Associates Inc./La Buena Vida Condo Association Corp.

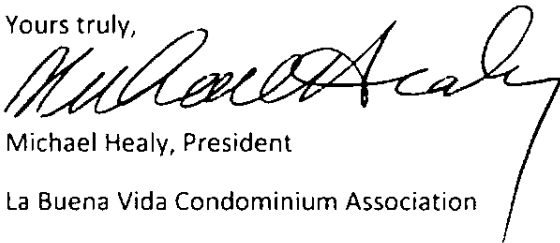
To whom it may concern:

Last year I took over as president of our condominium association. We are a small association with only four condominium units. I registered our condominium association with the state without knowing that already were registered as Beach Parkway Associates Inc. So, we currently have two registrations. I filed our annual report this year under La Buena Vida Condo Association Corp. We are currently making amendments to our bylaws, and when I spoke to our attorney, she told me that the new registration (La Buena Vida...) is not legal or not correct. We can't amend the bylaws until we have this straightened out.

After speaking with her and also your department, she suggested that we merge the two existing names and create the correct name which is "La Buena Vida Condominium Association Inc.". This will allow the history of filings with the state under both names to be carried forward under the new name. The new name was used in the past by someone, however, it was involuntarily dissolved in 1980. I was told by your department that we can use the name as long as it is not currently being used by someone else.

So, attached is the merger paperwork. If you have any questions please contact me by phone or email.

Yours truly,



Michael Healy, President

La Buena Vida Condominium Association

p.s. The address of the condominiums is:

1613 Beach Parkway

Cape Coral

My address is:

1714 SE 41st Street

Cape Coral

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Buena Vida Condominium Association
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:

Michael Healy
(Contact Person)

La Buena Vida Condo Association
(Firm/Company)

1714 SE 41st Street
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Healy At (847) 207-6163
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Email Healy.mh@Comcast.net

☒ 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

ARTICLES OF MERGER
(Not for Profit Corporations)

FILED
18 MAY -7 PM 1:47
ST. JOHNS COUNTY
FLORIDA

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 surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
La Buena Vida Condominium Association Inc.	Florida	N17000004013

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
La Buena Vida Condo Association Corp.	Florida	N17000004013
Beach Parkway Associates, INC.	Florida	740749
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(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 on 4/24/18.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
4 FOR 0 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 4/24/18.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 4 FOR 0 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

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 & Title

La Buena Vida Condo
Association Corp.

Michael W. Healy

Michael W. Healy, President

Beach Parkway Associates Inc.

Michael W. Healy

Michael W. Healy, President

La Buena Vida Condominium
Association Inc.

Michael W. Healy

Michael W. Healy, 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

La Buena Vida Condominium Association Inc. Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Beach Parkway Associates Inc. Florida

La Buena Vida Condo Association Corp. Florida

The terms and conditions of the merger are as follows:

they are all the same entity. We are trying to register 2 names into one surviving proper name.

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

Other provisions relating to the merger are as follows: