

N17000008832

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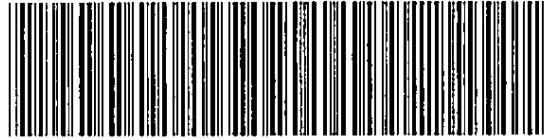
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TACP 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:

Carrie Harris

(Contact Person)

Matthew Harris Law, PLLC

(Firm/Company)

1101 Broadway

(Address)

Lubbock, TX 79401

(City/State and Zip Code)

For further information concerning this matter, please call:

Carrie Harris

(Name of Contact Person)

At (806) 702-4852

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

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.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TACP Association, Inc.	Texas	N/A
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TACP Association, Inc.	Florida	N17000008832
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____.
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 17, 2024. The number of directors in office was nine (9). The vote for the plan was as follows: nine (9) FOR none (0) 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 17, 2024. The number of directors in office was nine (9). The vote for the plan was as follows: nine (9) FOR none (0) AGAINST

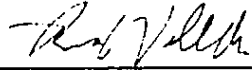
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.


Typed or Printed Name of Individual & Title

TACP Association, Inc., a Florida Corp.



Ramiro Villalobos. President

TACP Association, Inc., a Texas Corp.



Ramiro Villalobos. 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

TACP Association, Inc.

Jurisdiction

Texas

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

Name

TACP Association, Inc.

Jurisdiction

Florida

The terms and conditions of the merger are as follows:

The TACP Association, Inc., a Florida Non-Profit Corporation is merging into the TACP Association, Inc., a Texas Non-Profit Corporation. TACP Association, Inc., a Florida Nonprofit Corporation, the converting entity, is continuing its existence in the organizational form of TACP Association, Inc., a Texas Nonprofit Corporation, the converted entity. All rights, duties, obligations, and liabilities shall be assumed by the converted entity, TACP Association, Inc., a Texas Nonprofit Corporation.

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

Articles of Incorporation will be filed in Texas.

Other provisions relating to the merger are as follows:

The Conversion is intended to be a tax-free plan of reorganization within the meaning of Sections 351, 355, and/or 368(a) of the Internal Revenue Code of 1986.