

**N9300004230**

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**MERGER OR SHARE EXCHANGE**

Habitat for Humanity of Key West and Lower Florida K

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**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)
Habitat for Humanity of Key West and Lower Florida Keys, Inc.	Florida	N93000004230

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
Florida Keys Community Housing and Land Trust, Inc.	Florida	N04000005523

**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).

**Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION**  
**(COMPLETE ONLY ONE SECTION)**

There are no members or members entitled to vote on the plan of merger.

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The plan of merger was adopted by the board of directors on May 25, 2007. The number of directors in office was eleven (11). The vote for the plan was as follows:

11 FOR 0 AGAINST

**Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)  
(COMPLETE ONLY ONE SECTION)**

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 May 25, 2007. The number of directors in office was five (5). The vote for the plan was as follows:

5 FOR 0 AGAINST

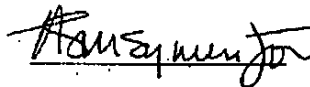
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of chairman/  
vice chairman of board  
or an officer

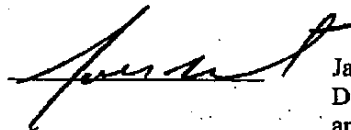
Typed/printed name  
of individual & title

Habitat for Humanity of  
Key West and Lower Florida  
Keys, Inc.



Anna Symington  
Director  
and President

Florida Keys Community Housing  
and Land Trust, Inc.



James Smith  
Director  
and President

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**PLAN OF MERGER**  
(Pursuant to 617.1101, F.S.)

1. Habitat for Humanity of Key West and Lower Florida Keys, Inc. ("Habitat") shall merge with Florida Keys Community Housing and Land Trust, Inc. ("FKCHLT"). Habitat shall be the surviving corporation.
2. All assets and liabilities of FKCHLT shall become those of Habitat.
3. Habitat shall amend and restate its Articles of Incorporation and Bylaws to qualify as a community land trust and community housing organization. These changes are reflected in the new governing documents.