N95000004777

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Merger

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIONS:

HISPANIC BUSINESS INITIATIVE FUND OF GREATER ORLANDO, INC.

DOCUMENT NUMBER: N95000004777

HISPANIC BUSINESS INITIATIVE FUND OF FLORIDA, INC.

DOCUMENT NUMBER: To be assigned as soon as name change takes effect.

The enclosed Articles of Amendment and fee have already been filed. Furthermore, the enclosed Articles of Merger fee has also already been filed.

Please return all correspondence concerning this matter to the following:

Chad M. Brandt, Esquire
COLOMBO, HURD & BRANDT, PL
5555 E. Michigan Street, Suite 100
Orlando, FL 32822

For further information concerning this matter, please call:

Chad M. Brandt or Michael Mendez at (407) 478-1111

- Please be advised that enclosed is the Articles of Amendment to change Hispanic Business Initiative Fund of Greater Orlando, Inc. to Hispanic Business Initiative Fund of Florida, Inc. Upon completion of the name change, please process the enclosed Articles of Merger. I have discussed and confirmed with Supervisor of Amendments, Karen Gibson that the above request can be processed without further issue.

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2009

Chad M. Brandt, Esq.
Colombo, Hurd & Brandt, PL
5555 E. Michigan Street, Ste 100
Orlando, FL 32822

SUBJECT: HISPANIC BUSINESS INITIATIVE FUND OF GREATER ORLANDO, INC.
Ref. Number: N95000004777

We have received your document for HISPANIC BUSINESS INITIATIVE FUND OF GREATER ORLANDO, INC. and your check(s) totaling $113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 409A00004020

ARTICLES OF MERGER
(Not for Profit Corporation)

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:

Name: **Hispanic Business Initiative Fund of Florida, Inc.**

Jurisdiction: **State of Florida**

Document Number: **N95000004777**

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

Corporation I:

Name: **Hispanic Business Initiative Fund-West Coast, Inc.**

Jurisdiction: **State of Florida**

Document Number: **N46368**

Corporation II:

Name: **Hispanic Business Initiative Fund of South Florida, Inc.**

Jurisdiction: **State of Florida**

Document Number: **N03000005766**

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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.

FIFTH: 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 on June 30, 2008. The number of directors in office was twenty-four. The vote for the plan was unanimous in favor of the plan.

SIXTH: ADOPTION OF MERGER BY MERGING CORPORATIONS

Hispanic Business Initiative Fund-West Coast, Inc.

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 June 30, 2008. The number of directors in office was nine. The vote for the plan was unanimous in favor of the plan.

Hispanic Business Initiative Fund of South Florida, Inc.

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 June 30, 2008. The number of directors in office was nine. The vote for the plan was unanimous in favor of the plan.

SEVENTH: SIGNATURES FOR EACH CORPORATION

Hispanic Business Initiative Fund of Florida, Inc.

JOSE FERNANDEZ
Vice Chairman of the Board

Hispanic Business Initiative Fund-West Coast, Inc.

GILBERTO E. SANCHEZ
Secretary of the Board

Hispanic Business Initiative Fund of South Florida, Inc.

JOSE FERNANDEZ
Vice Chairman of the Board

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: **Hispanic Business Initiative Fund of Florida, Inc.**

Jurisdiction: **State of Florida**

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

Corporation I:

Name: **Hispanic Business Initiative Fund-West Coast, Inc.**

Jurisdiction: **State of Florida**

Corporation II:

Name: **Hispanic Business Initiative Fund of South Florida, Inc.**

Jurisdiction: **State of Florida**

The terms and conditions of the merger, as well as a statement regarding the status of the surviving corporation's articles of incorporation are as follows:

Each respective entity by the unanimous vote of its directors has agreed to merge into one entity known as Hispanic Business Initiative Fund of Florida, Inc. Accordingly, said entities agree to adopt the surviving corporation's bylaws and articles of incorporation as amended and restated on December 15, 1997 and June 30, 2008.