

P0200003553/

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Mr. Nichols requested to
RECD DATE to ORIGINAL
DATE of RECEIPT. REC
2/19/09 4/14

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200143894052

02/19/09--01016--019 **78.75

FILED
09 FEB 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
REC
4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GreenTree Property Management, 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 Nichols

(Contact Person)

GreenTree Property Management, Inc.

(Firm/Company)

8565 Mallory Road, Jacksonville, FL 32220

(Address)

Jacksonville, FL 32220

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Nichols

(Name of Contact Person)

At (904) 629-7555

(Area Code & Daytime Telephone Number)

☒ 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

MICHAEL NICHOLS
GREENTREE PROPERTY MANAGEMENT, INC.
8565 MALLORY RD.
JACKSONVILLE, FL 32220

SUBJECT: GREENTREE PROPERTY MANAGEMENT, INC.
Ref. Number: P02000035531

We have received your document for GREENTREE PROPERTY MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger should include the=~~manner=and=basis=of=converting=the=shares=of~~
~~each=corporation=into=shares~~, obligations, or other securities of=~~the=~~surviving
corporation, or any other corporation or, in whole or in part, into cash or other
property and=~~the=manner=and=basis=of=converting=rights=to=acquire=shares=of=each~~
~~corporation=into=rights=to=acquire=shares~~, obligations, or other securities of the
surviving or any other corporation or, in whole or in part, into cash or other
property.

If you have any questions concerning the filing of your document, please call
(850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 709A00006660

RECEIVED
2009 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>GreenTree Property Management, Inc.</u>	<u>Duval</u>	<u>P01000035531</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>GreenTree Associates, Incorporated</u>	<u></u>	<u>P010000769541</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

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 2 / 14 / 2009 (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 STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on January 1, 2009.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 1, 2009.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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09 FEB 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

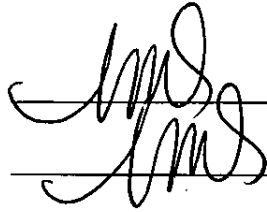
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

GreenTree Assoc, Inc.



Michael Nichols, PST

GreenTree Prop Mgt, Inc.

Michael Nichols, Director

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>GreenTree Property Management, Inc.</u>	<u>Duval Florida</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>GreenTree Associates, Incorporated</u>	<u>Duval FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Third: The terms and conditions of the merger are as follows:

Complete.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All shares of the merging corporation will be cancelled.
(Attach additional sheets if necessary)