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WALK IN

PICK UP: 12/10/18

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- XX** **CUS** GOOD STANDING
- XX** **FILING** MERGER

1. **BROADUS-RAINES INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

Effective Date Jan 1, 2019

BROADARTepb

ARTICLES OF MERGER
OF
BROADUS-RAINES INC.,
A FLORIDA CORPORATION
INTO
BROADUS-RAINES FAMILY FUNERAL HOME INC.,
A FLORIDA CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporations hereby adopt the following Articles of Merger:

FILED
 18 FEB 10 AM 9:21
 TALLAHASSEE, FLORIDA

ARTICLE I

Broadus-Raines Inc., a Florida corporation, having document number **P03000151598**, and Broadus-Raines Family Funeral Home Inc., a Florida corporation, having document number **P03000151602**, hereby adopt these Articles of Merger for the purpose of merging Broadus-Raines Inc. **into** Broadus-Raines Family Funeral Home Inc., and thereafter Broadus-Raines Family Funeral Home Inc. shall be the **"surviving corporation"**.

ARTICLE II

Under that certain "Plan and Agreement of Merger", dated October 4, 2018, which is incorporated herein and made a part hereof as if set out in full herein, by and between Broadus-Raines Inc. and Broadus-Raines Family Funeral Home Inc., all of the issued and outstanding common shares of Broadus-Raines Inc. shall be acquired by Broadus-Raines Family Funeral Home Inc. and an equal number of the common shares of Broadus-Raines Family Funeral Home Inc. shall then be issued in their place and stead to each and every Shareholder of Broadus-Raines Inc.

ARTICLE III

These Articles of Merger shall be effective on January 1, 2019 (the "**Effective Date**").

ARTICLE IV

The name of the surviving corporation shall be and remain: Broadus-Raines Family Funeral Home Inc. as so stated in its Articles of Incorporation.

ARTICLE V

The Articles of Incorporation of Broadus-Raines Family Funeral Home Inc., in effect and on file with the office of the Florida Secretary of State on the Effective Date, shall be and

remain the Articles of Incorporation of the surviving corporation.

ARTICLE VI

The Bylaws of Broadus-Raines Family Funeral Home Inc., in effect on the Effective Date, shall be the Bylaws of the surviving corporation until they shall be altered, amended or repealed or until new Bylaws are adopted as provided in said Bylaws.

ARTICLE VII

The purposes, the capital stock, the registered agent, and the address of the registered agent, of the surviving corporation, shall be and remain as they appear in the Articles of Incorporation, on file with the Florida Secretary of State on the Effective Date, of Broadus-Raines Family Funeral Home Inc.

FURTHER, these Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders of Broadus-Raines Inc. on October 4, 2018. These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Directors of Broadus-Raines Inc. on October 4, 2018. These votes were a sufficient number to approve these Articles of Merger and the Plan and Agreement

of Merger. No other or further votes or approvals were necessary.

FURTHERMORE, these Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders of Broadus-Raines Family Funeral Home Inc. on October 4, 2018. These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Directors of Broadus-Raines Family Funeral Home Inc. on October 4, 2018. These votes were a sufficient number to approve these Articles of Merger and the Plan and Agreement of Merger. No other or further votes or approvals were necessary.

END OF PAGE

IN WITNESS WHEREOF, the parties to these Articles of Merger have caused them to be duly executed by their respective authorized officers on this 4th day of October, 2018.

SURVIVING CORPORATION:

Broadus-Raines Family Funeral Home Inc.,
a Florida corporation

David A. King
Witness as to both
Print DAVID A. KING

BY: DLB
David L. Broadus, President

Sherilynn K. Davis
Witness as to both
Print Sherilynn K. Davis

ATTEST: Ann M. Raines
Ann M. Raines, Secretary

CONSTITUENT CORPORATION:

Broadus-Raines Inc.,
a Florida corporation

David A. King
Witness as to both
Print DAVID A. KING

BY: DLB
David L. Broadus, President

Sherilynn K. Davis
Witness as to both
Print Sherilynn K. Davis

ATTEST: Ann M. Raines
Ann M. Raines, Secretary