

PO4000164/203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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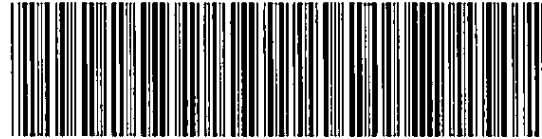
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/12/23--01008--004 \*\*76.75

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2023 JUL 12 PM 11:52

2023 JUL 12 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
JUL 13 2023



**MEENAN**  
REGULATORY AND LEGISLATIVE ATTORNEYS

July 12, 2023

***Delivered Via: Hand Delivery***

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
THE CENTRE OF TALLAHASSEE  
2415 N. MONROE STREET, SUITE 810  
TALLAHASSEE, FL 32303

**Re: TOWER HILL HOLDINGS, INC.  
Articles of Merger  
Document Number: P04000164203**

Dear Sir/Madam:

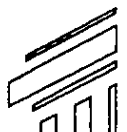
Please find enclosed a check in the amount of \$78.75 for the Articles of Merger filing fee as well as a Certified Copy for the Articles of Merger for the above referenced entity. Please note the Surviving Entity, TOWER HILL HOLDINGS, INC., is merging with TOWER HILL SIGNATURE INSURANCE HOLDINGS, INC. This merger was approved by Florida Office of Insurance Regulation on June 30, 2023.

If you have any questions, please contact me and I will be happy to expedite an answer.

Sincerely,

William J. Anderson  
Attorney  
[halley@meenanlawfirm.com](mailto:halley@meenanlawfirm.com)

WJA:hpk  
Enclosures



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tower Hill Holdings, Inc.

\_\_\_\_\_  
Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

William Anderson

\_\_\_\_\_  
Contact Person

Meenan PA

\_\_\_\_\_  
Firm/Company

PO Box 11247

\_\_\_\_\_  
Address

Tallahassee FL 32302

\_\_\_\_\_  
City/State and Zip Code

halley@meenanlawfirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Anderson

\_\_\_\_\_  
Name of Contact Person

At ( 850 ) 425-4000

\_\_\_\_\_  
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

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

# ARTICLES OF MERGER

FILED

2023 JUL 12 AM 10:19

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 entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
TOWER HILL HOLDINGS, INC.	FL	Florida Profit Corporation	P04000164203

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
TOWER HILL SIGNATURE INSURANCE HOLDINGS, INC.	FL	Florida Profit Corporation	P10000090784

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

6/30/2023 effective date of regulatory approval per FL OIR pursuant to Section 628.461, Fla. Stat.

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
TOWER HILL HOLDINGS, INC.	<i>Scott P. Rowe</i>	Scott P Rowe
TOWER HILL SIGNATURE INSURANCE HOLDINGS, INC.	<i>Scott P. Rowe</i>	Scott P Rowe

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person