

P06000022545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

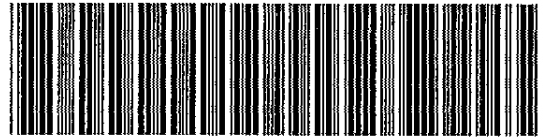
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Merger

03/13/06

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN STATES MORTGAGE CORP.
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

SCOTT E. ITKIN
(Contact Person)

SOUTH FLORIDA TAX
(Firm/Company)

1514 NORTH DIXIE HIGHWAY
(Address)

HOLLYWOOD, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT E. ITKIN At (954) 342-4044
(Name of Contact Person) (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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

AMERICAN STATES MORTGAGE CORP.

FLORIDA

P06000022545

AFFORDABLE HOME MORTGAGE OF SOUTH FLORIDA, INC.

Jurisdiction

P01000019636

(Attach additional sheets if necessary)

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DIVISION OF CORPORATIONS

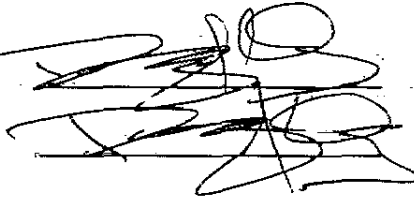
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

AMERICAN STATES MORTGAGE CORP.



DOUGLAS T. KELLY

AFFORDABLE HOME MORTGAGE OF SOUTH FLORIDA, INC.

DOUGLAS T. KELLY

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:

Name

Jurisdiction

AMERICAN STATES MORTGAGE CORP.

FLORIDA

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

Name

Jurisdiction

AFFORDABLE HOME MORTGAGE OF SOUTH FLORIDA, INC.

FLORIDA

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

ALL SHAREHOLDERS OF THE MERGING CORPORATION ARE TO RECEIVE ONE SHARE OF THE SURVIVING CORPORATION FOR EACH SHARE OF THE MERGING CORPORATION THAT THEY OWN.

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:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
NOT APPLICABLE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:
NOT APPLICABLE