

# PO60000075099

Florida Department of State  
Division of Corporations  
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## MERGER OR SHARE EXCHANGE

## HOMERITE IMPROVEMENTS OF JACKSONVILLE, INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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12/31/08

## ARTICLES OF MERGER

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)
HomeRite Improvements of Jacksonville, Inc.	Florida	P06000078699

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
HomeRite Improvements, Inc.	Florida	P08000044758

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**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** 12 / 31 / 2008 (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 12/29/2008

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 12/29/2008

**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)*

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

HomeRite Improvements of Jacksonville, Inc.

*Janet Fasanmyer*

Janet Fasanmyer, VP Finance

HomeRite Improvements, Inc.

*Janet Fasanmyer*

Janet Fasanmyer, VP Finance

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**(Non Subsidiaries)**

**First: The name and jurisdiction of the surviving corporation:**

### Jurisdiction

## Florida

### Jurisdiction

## Florida

HomeRite Improvements, Inc. will merge with and into HomeRite Improvements of Jacksonville, Inc. with HomeRite Improvements of Jacksonville, Inc. surviving. The Articles of Incorporation and Bylaws of HomeRite Improvements of Jacksonville, Inc., as amended as set forth below, shall be the Articles of Incorporation and Bylaws of the surviving corporation.

Each share of HomeRite Improvements, Inc. shall be converted into one share of the surviving corporation, HomeRite Improvements of Jacksonville, Inc. There are no outstanding rights to acquire shares, obligations or other securities of either the merging or the surviving corporation.

*(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:

The name of the surviving corporation shall be changed by deleting Article I of the Articles of Incorporation and replacing it with the following:

"Article I - Name

The name of this corporation shall be HomeRite Improvements, Inc."

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: