P13000078889

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Merger & none Change

09/27/13--01035--010 **78.75

FILED
2013 SEP 27 AM 9: 21
SECULTARY OF STATE
TAIL AHASSEE, FLORIDA

Letter of release for none filed lender doc# 2/3000/34598

10/4/13

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Hutchins Investments				
Name of Surviving Corpor	ration			
** TO BE CHANGED AFTER THE MERGER T	O HUTCHINS INVESTMENTS, INC.			
The enclosed Articles of Merger and fee are submitted for filing.				
Please return all correspondence concerning this matter	er to following:			
Raymond L. Hutchins, CPA Contact Person				
Hutchins Investments Florida, Inc.				
Firm/Company				
3205 Sawgrass Village Circle				
Ponte Vedra Beach, Florida 32082-5033 City/State and Zip Code	·			
raymond@rlhcpa.org E-mail address: (to be used for future annual report notifications)	ation)			
For further information concerning this matter, please	call:			
Raymond L. Hutchins, CPA Name of Contact Person	At (904)354-3335 Area Code & Daytime Telephone Number			
Certified copy (optional) \$8.75 (Please send an add	litional copy of your document if a certified copy is requested)			
STREET ADDRESS:	MAILING ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			

ARTICLES OF MERGER

(Profit Corporations)

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes. TALLAHASSEE, FLORIDA First: The name and jurisdiction of the surviving corporation: Document Number Jurisdiction Name (If known/applicable) Florida P13000078889 Hutchins Investments Florida, Inc. **Second:** The name and jurisdiction of each merging corporation: Jurisdiction Document Number Name (If known/applicable) Hutchins Investments, Inc. 143 - 563 Alabama F9900003407 Florida **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. ______(Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more OR than 90 days after merger file date.) Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT) 09/24/2013 The Plan of Merger was adopted by the shareholders of the surviving corporation on 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 09/24/2013 The Plan of Merger was adopted by the board of directors of the merging corporation(s) on

and shareholder approval was not required.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Hutchins Investments Florida, Inc.	PLNC	Raymond L. Hutchins, President
Hutchins Investments, Inc.	ELILET	Raymond L. Hutchins, President
		
		·
		

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 <u>surviving</u> corporation:				
<u>Name</u>	Jurisdiction			
Hutchins Investments Florida, Inc.	Florida			
Second: The name and jurisdiction of each mergin	ng corporation:			
Name	<u>Jurisdiction</u>			
Hutchins Investments, Inc.	Alabama			

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

The date and time on which the merger becomes effective is hereinafter referred to as the "Effective Date". At the Effective Date, Hutchins Investments, Inc. ("HI"), an Alabama corporation, shall merge with and into Hutchins Investments Florida, Inc. ("HIF"), a Florida corporation under Section 368(a)(1) (A) of the Internal Revenue Code of 1986. HIF is sometimes hereinafter referred to as the "Surviving Corporation". After the merger, the separate corporate existence of HI shall cease. The corporate identity, existence, purposes, franchises, powers, rights and immunities of HI at the Effective Date shall be merged into HIF which shall be fully vested therewith. HIF shall be subject to all the debts and liabilities of HI as if HIF had itself incurred them and all rights of creditors shall be preserved unimpaired.

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:

At the Effective Date, each issued and outstanding share of HI shall be canceled. Each issued and outstanding share of HIF shall not be converted or exchanged in any manner, but as of the Effective Date shall represent one share of Common Stock of the Surviving Corporation.

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 Corporation shall be changed from Hutchins Investments Florida, Inc. to Hutchins Investments, Inc.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: