

P130000078889

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*Merge &
name change*

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 27 AM 9:21

FILED

*Letter of release for
name filed under
doc # L13000134598*

*ADR
10/4/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hutchins Investments Florida, Inc. **

Name of Surviving Corporation

**** TO BE CHANGED AFTER THE MERGER TO HUTCHINS INVESTMENTS, INC.**

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

Please return all correspondence concerning this matter to following:

Raymond L. Hutchins, CPA

Contact Person

Hutchins Investments Florida, Inc.

Firm/Company

3205 Sawgrass Village Circle

Address

Ponte Vedra Beach, Florida 32082-5033

City/State and Zip Code

raymond@rlhcpa.org

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

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 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

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.

2013 SEP 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Hutchins Investments Florida, Inc.	Florida	P13000078889

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Hutchins Investments, Inc.	Alabama	143 - 563
	Florida	F99000003407

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 / / (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 09/24/2013.

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.

(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

• Hutchins Investments
Florida, Inc.

72105

Raymond L. Hutchins, President

Hutchins Investments, Inc.

E. J. Mass

Raymond L. Hutchins, President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Hutchins Investments Florida, Inc.	Florida

<u>Name</u>	<u>Jurisdiction</u>
Hutchins Investments, Inc.	Alabama

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: