

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000292008 3)))



H140002920083ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: NancyUngar@HHHCompanies.com

**MERGER OR SHARE EXCHANGE
HHH MT. DORA LP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

merge
JAN 02 2015

R. WHITE

H14000292008

ARTICLES OF MERGER OF
MT. DORA MARKETPLACE, INC.,
WITH AND INTO
HHH MT. DORA LP, INC.

The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

FIRST: The exact name, jurisdiction, and document number for the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
HHH Mt. Dora LP, Inc.	Florida	P98000005633

SECOND: The exact name, jurisdiction, and document number for each merging corporation that is not the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Mt. Dora Marketplace, Inc.	Florida	V64495

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective as of December 31, 2014.

FIFTH: The Plan of Merger was adopted by the shareholders of the surviving corporation on December 1, 2014.

SIXTH: The Plan of Merger was adopted by the shareholders of the merging corporation on December 1, 2014.

SEVENTH: The Articles of Incorporation of the surviving corporation shall remain in effect and amended as follows:

ARTICLE I - NAME shall be amended to read:

The name of the corporation is HHH Mt. Dora, Inc.

H14000292008

H14000292008

The undersigned have executed these Articles of Merger as of December 30, 2014.

MT. DORA MARKETPLACE, INC.
a Florida corporation

By: 

Harry H. Hanamovitch, President and
Secretary

HHH MT. DORA LP, INC., a Florida
corporation

By: 

Harry H. Hanamovitch, President and
Secretary

H14000292008

-2-

4968/3/00032092, 1

H14000292008

PLAN OF MERGER

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 exact name and jurisdiction of the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>
HHH Mt. Dora LP, Inc.	Florida

SECOND: The exact name and jurisdiction of each merging corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Mt. Dora Marketplace, Inc.	Florida
HHH Mt. Dora LP, Inc.	Florida

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

On December 31, 2014 (the "Effective Date"), Mt. Dora Marketplace, Inc., shall be merged with and into HHH Mt. Dora LP, Inc., with the effect provided by Florida Statutes, the separate existence of Mt. Dora Marketplace, Inc., shall cease, and HHH Mt. Dora LP, Inc., as the surviving entity, shall continue to exist by virtue of, and shall continue to be governed by, the laws of the State of Florida, under the Articles of Incorporation and By-Laws of HHH Mt. Dora LP, Inc., as they exist on the Effective Date. Effective with the filing of the Articles of Merger, HHH Mt. Dora LP, Inc., shall change its name to HHH Mt. Dora, Inc.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The shareholders, and the shares owned, of Mt. Dora Marketplace, Inc., and HHH Mt. Dora LP, Inc., are identical. In exchange for their shares of stock in Mt. Dora Marketplace, Inc., the shareholders of Mt. Dora Marketplace, Inc., shall receive no additional compensation.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

N/A

H14000292008

4982/00032094; 1