## STATE OF SOUTH CAROLINA **SECRETARY OF STATE**

## **ARTICLES OF MERGER BENEFIT CORPORATION**

The following information is submitted pursuant to Sections 33-11-105, 33-38-210, and 33-38-230 of the 1976 S.C. Code of Laws, as amended

Attached hereto and made a part of hereof is a copy of the Plan of Merger (see S.C. Code of Laws, Title 33, Chapter 11). Duplicate copies of the Plan of Merger must be attached in order for this form to be filed.  Complete the following information to the extent it is relevant with respect to each corporation which is a party to the transaction.  (a) Name of the corporation:  (1) Pursuant to Section 33-38-230 of the 1976 S.C. Code of Laws, as amended, the Merger was approved by the affirmative vote of sixty-six and two-thirds percent of the outstanding shares of each class and series of stool of the corporation, voting as separate voting groups, regardless of any limitation in the corporation's articles of incorporation or bylaws of the voting rights of such class or series.  (2) The Plan of Merger was duly approved by shareholders of the corporation as follows:  Voting Number of Number of Votes Represented at Votes Cast* The Meeting For -OR- Against the Health of the Corporation:  *NOTE: Pursuant to S.C. Code of Laws §33-11-105(a)(3)(iii), the corporation can alternatively state the total number of undisputed votes cast for the Plan of Merger separately by each voting group with a statement that the number cast for the Plan by each voting group was sufficient for approval by that voting group.	Attached hereto and made a part of hereof is a copy of the Plan of Merger (see S.C. Code of Laws, Title 33, Chapte 11). Duplicate copies of the Plan of Merger must be attached in order for this form to be filed.  Complete the following information to the extent it is relevant with respect to each corporation which is a party to the transaction.  (a) Name of the corporation:  (1) Pursuant to Section 33-38-230 of the 1976 S.C. Code of Laws, as amended, the Merger was approved by it affirmative vote of sixty-six and two-thirds percent of the outstanding shares of each class and series of store of incorporation or bylaws of the voting rights of such class or series.  (2) The Plan of Merger was duly approved by shareholders of the corporation as follows:  Voting Number of Outstanding Entitled to be Cast Represented at Votes Cast* the Meeting For -OR- Against The Meeting Shares Pursuant to S.C. Code of Laws §33-11-105(a)(3)(ii), the corporation can alternatively state the total number of undisputed votes cast for the Plan of Merger separately by each voting group with a statement that the number cast for the Plan by each voting group was sufficient for approval by that voting group.	Laws, as ai	nended.						
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	Voting Group		Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Total Num Votes Cas For		Against
	*NO	ทเ	umber of undisp	Code of Laws §33-11-1 uted votes cast for the F ast for the Plan by each	Plan of Merger separa	tely by each	voting group	with a statemen
4.	The survamende		corporation is a	benefit corporation gove	erned by Chapter 38,	Title 33 of the	9 1976 S.C. C	Code of Laws, as
5.	The surv	/iving o	corporation has	the following specific pu	ublic benefit purpose(s	s):		
6.	Unless a	a delay	ed date is speci	ified, the effective date	of this document shall	be the date i	t is accepted	for filing by the
Se	ecretary o	f State	e [see Section 33	3-1-230(b) of the 1976 \$	S.C. Code of Laws, as	s amended]: _		

	Name of Corporation
Date:	
Name of the Surviving Corporation:	
	_
(Signature)	 
(Print Name)	
(Office)	

## **FILING INSTRUCTIONS**

- 1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed. The Plan of Merger must be attached to each copy. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
- 2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- 3. Enclose the fee of \$110.00 payable to the Secretary of State.

Return to: Secretary of State

ATTN: Corporate Filings

1205 Pendleton Street, Suite 525

Columbia, SC 29201