

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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FORM NUMBER : 411

WEINSTOCK & SCAVO  
CATHLEEN ROBSON SMITH  
3405 PIEDMONT RD., SUITE 300  
ATLANTA GA 30305

**CERTIFICATE OF MERGER**

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

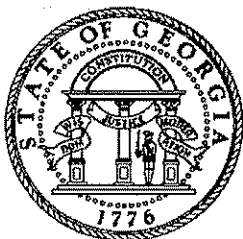
Surviving Entity:

MONTVALE HOMEOWNERS ASSOCIATION, INC., A GEORGIA NONPROFIT CORPORATION

Nonsurviving Entity/Entities:

MONTGROVE HOMEOWNERS ASSOCIATION, INC., A GEORGIA NONPROFIT CORPORATION

EVONVALE HOMEOWNERS ASSOCIATION, INC., A GEORGIA NONPROFIT CORPORATION



  
CATHY COX  
SECRETARY OF STATE

**CERTIFICATE OF MERGER**

Pursuant to O.C.G.A. § 14-3-1104(b), MONTVALE HOMEOWNERS ASSOCIATION, INC., a Georgia nonprofit corporation, does hereby adopt this Certificate of Merger for the purpose of merging the following corporations (collectively referred to as the "Merging Corporations") into MONTVALE HOMEOWNERS ASSOCIATION, INC.: Evonvale Homeowners Association, Inc., a Georgia nonprofit corporation, and Montgrove Homeowners Association, Inc., a Georgia nonprofit corporation.

**I.**

The name of the surviving corporation is MONTVALE HOMEOWNERS ASSOCIATION, INC., a Georgia nonprofit corporation.

**II.**

The Articles of Incorporation of MONTVALE HOMEOWNERS ASSOCIATION, INC. shall continue in full force as the Articles of Incorporation of MONTVALE HOMEOWNERS ASSOCIATION, INC. until further amended, altered or repealed as provided in the Articles or as provided by law.

**III.**

The executed Plan of Merger is on file at the principal office of MONTVALE HOMEOWNERS ASSOCIATION, INC. located at: c/o Access Management Group, 1100 North Meadow Parkway, Suite 114, Roswell, Georgia 30076.

**IV.**

A copy of the Plan of Merger will be furnished by MONTVALE HOMEOWNERS ASSOCIATION, INC., on request and without cost, to any member of a Merging Corporation or of MONTVALE HOMEOWNERS ASSOCIATION, INC.

**V.**

The merger was duly approved by the members of each of the Merging Corporations and of MONTVALE HOMEOWNERS ASSOCIATION, INC.

**VI.**

The effective date of the merger is April 1, 2002.

IN WITNESS WHEREOF, MONTVALE HOMEOWNERS ASSOCIATION, INC., a Georgia nonprofit corporation, has caused this Certificate of Merger to be signed as of the 20<sup>th</sup> day of March, 2002.

MONTVALE HOMEOWNERS ASSOCIATION, INC.  
a Georgia nonprofit corporation

By:  
Print Name:  
Its:

Sammy Adams  
TAMMY ADAMS  
President

Attest:  
Print Name:  
Its:

Timothy E. Smith  
TIMOTHY E. SMITH  
Secretary

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