

332170

Domestic's Name
EDWARDS-MACY BRENNER'S
415 East Princeton Street
Orlando, Florida 32803
City/State/Zip Phone #

407-898-6121

200002760752--0
-02/01/99-01129-005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

VS FEB 9 1999

Merger

Examiner's Initials

Marc Brenner gave authorization
to re-Entille Doc. & correct the
name of the surviving corp. 2/8
JB

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

BRENNER'S, INC., a Florida corporation, 369172

INTO

EDWARDS MACY-BRENNER'S, INC., a Florida corporation, 332170.

File date: February 1, 1999

Corporate Specialist: Velma Shepard

PLAN
AND
ARTICLES OF MERGER OF BRENNER'S, INC.,
Charter Number 369172

AND

EDWARDS MACY-BRENNER'S, INC.
Charter Number 332170

FILED
99 FEB -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Macy Brenner, is the sole stockholder and sole officer of BRENNER'S INC.,

and EDWARD'S MACY-BRENNER'S, INC., and

WHEREAS, it is the desire of both corporations to merge pursuant to the following terms and conditions:

IT IS THEREFORE RESOLVED THAT:

1. Effective December 31, 1998, BRENNER'S INC., Charter Number 369172 and EDWARDS MACY-BRENNER'S, INC., shall be merged into the surviving corporation to be known as EDWARDS MACY-BRENNER'S, INC.

2. Upon execution of these Articles of Merger and filing of the same with the Secretary of State of Florida, Macy BRENNER, the sole shareholder of both aforementioned corporations shall

surrender all of the stock owned by him in BRENNER'S INC., to EDWARDS MACY-BRENNER'S INC., and such stock shall represent the sole issued stock of the survivor corporation.

3. The Articles of Incorporation of EDWARDS MACY-BRENNER'S, INC., shall be the Articles of Incorporation of the survivor corporation.

4. Since Macy BRENNER is the sole shareholder of both corporations the shares of BRENNER'S, Inc. shall be converted to stock of the survivor corporation by cancellation thereof;

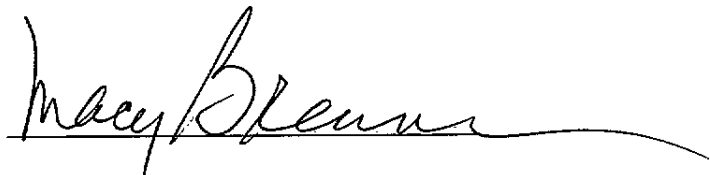
issued shares of the survivor corporation.

5. The officers of Brenner's Inc., shall be the officers of the surviving corporation.

6. These Articles of Merger shall, upon execution by Macy Brenner, as President of each corporation and as sole shareholder of each corporation constitute the plan of merger contemplated in Florida Statute 607.1101, the approval of share holders and directors contemplated in Florida Statute 607.1103, and the Articles of Merger contemplated in Florida Statute 607.1105.

WHEREFORE, the corporations and their shareholders have set their hands and seals this

7 day of January, 1998



Macy Brenner, Sole Shareholder of
Brenner's, Inc.



Macy Brenner, Sole Shareholder of
Edwards Macy-Brenner's, Inc.

The foregoing instrument was acknowledged before me this 7th day of January,
1998, by MARY BRENNER who is personally known to me or who has produced _____
_____ as identification and who did (~~did not~~) take an oath.

Diane M. Morton
Notary Public
Printed Name:
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
DIANE M. MORTON
COMMISSION # CC734068
EXPIRES 5/1/2002
BONDED THRU ASA 1-888-NOTARY1