

P02000034499

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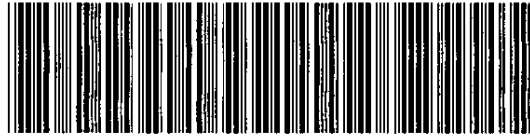
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger w/NC

TB

6-8-09

THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
TELEFAX (954) 752-3411

June 1, 2009

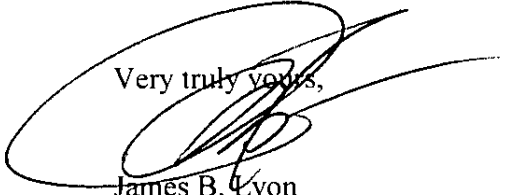
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Merger
Surviving Corporation: Meghji Inglewood, Inc.
Document #P02000034499

Dear Sir or Madam:

Enclosed please find Articles of Merger for filing. Please note the Amendment to the Articles of Incorporation as set forth on Exhibit A to the Plan of Merger. The Amendment changes the name of the corporation, the principal address, the mailing address and the registered agent. I enclose my check in the amount of seventy dollars (\$70.00) for the filing fee. Please return a time stamped copy of the Articles of Merger to me in the enclosed self addressed stamped envelope. Thank you for your assistance.

Very truly yours,


James B. Lyon

JBL/gc
Enclosures

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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TALLAHASSEE, FLORIDA

(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

Meghji Inglewood, Inc.

Director

Sadrudin Meghji, Director

Meghji Garneau, Inc.

Thompson

Shahnaz Meghji, Director

PLAN OF MERGER

(Non Subsidiaries)

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 name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Meghji Inglewood, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Meghji Garneau, Inc.

Florida

Third: The terms and conditions of the merger are as follows: The Articles of Incorporation of the surviving corporation Meghji Inglewood, Inc. in effect immediately before the Effective Date of the merger, with the changes set forth below shall be the Articles of Incorporation of the surviving corporation. The shareholders of the surviving corporation and the shareholders of the merging corporation will be the same. On the Effective Date, the separate existence of the shares of the merging corporation shall cease and be fully vested in the surviving corporation's rights, privileges, immunities, powers and franchises subject to restrictions, liabilities and duties.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows: Each share of the common stock of the merging corporation, Meghji Garneau, Inc. which is issued and outstanding at the time, shall without more, be converted to and exchanged for a like number of shares of Meghji

(Attach additional sheets if necessary)

FOURTH: (continued)

Inglewood, Inc.'s stock that is issued and outstanding on the Effective Date and shall continue as outstanding shares of Meghji Inglewood, Inc. stock.

All shares of the surviving corporation, Meghji Inglewood, Inc. into which shares of Meghji Garneau, Inc. stock have been converted and become exchangeable for under this Plan shall be deemed to have been paid in full satisfaction of such converted shares.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

See Exhibit A attached hereto.

In witness whereof, the parties have caused this Plan of Merger to be executed on the date set forth below.

MEGHJI GARNEAU, INC.

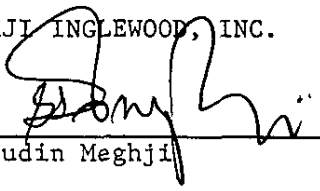
By: 

Shahnaz Meghji

Its: President/Director

Date: June 1, 2009

MEGHJI INGLEWOOD, INC.

By: 

Sadrudin Meghji

Its: President/Director

Date: June 1, 2009

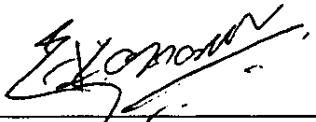
EXHIBIT A

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MEGHJI INGLEWOOD, INC.
FLORIDA DOCUMENT #P0200034499

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

- A. The new name of the corporation shall be SSM, Investments, Inc.
- B. The new principal office address of the corporation shall be 2590 NW 112th Avenue, Coral Springs, Florida 33065.
- C. The new mailing address of the corporation shall be 2590 NW 112th Avenue, Coral Springs, Florida 33065.
- D. The new registered agent and the new registered office address shall be Esmail H. Kassam, NW 112th Avenue, Coral Springs, Florida 33065.

I hereby accept appointment as Registered Agent. I am familiar with and accept the obligations of the position.



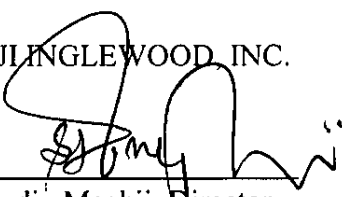
Esmail H. Kassam

Date: 6/24/09

- E. The amendments were adopted on June 1, 2009.
- F. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated this 1st day of June, 2009.

MEGHJI INGLEWOOD, INC.

By: 

Sadrudin Meghji, Director