P11000051009

(Requestor's Name)					
(Address)					
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PICK-UP WAIT MAIL					
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Merger &

12/10/14--01010--018 **/8.75



12/15/14

COVER LETTER

TO:	Amendment Division of G								
SUBJ	ECT:	Retail C	redit 2	Corp	orati	on			
			rviving Corp						
The en	nclosed Article	s of Merger and fee are	e submitte	ed for t	filing.				
Please	return all corr	espondence concerning	g this mat	ter to	follow	ing:			
		Jeff Baker	<u> </u>		_				
		Contact Person							
,	Reta	ail Credit Corporation	1		<u>-</u>				
		Firm/Company							
	141 \	V Alexander Palm R	d		_				
		Address							
	Во	ca Raton, FL 33432			_				
		City/State and Zip Code							
	mail address (to	jqb@att.net be used for future annual r	name natif	antian	_				
		on concerning this ma							
1 Of Tu	ituici iiioiiiiati	on concerning this ma	ner, pieas	c caii.					
		Jeff Baker		At (_	561)	3685		
	Nam	e of Contact Person				Area C	Code & Daytime Tele	phone Number	r
\square	Certified copy (optional) \$8.75 (Please	send an ad	lditions	il copy	of you	r document if a ce	ertified copy	is requested)
	STREET A						G ADDRESS:		
Amendment Section				Amendment Section					
	Division of C	•			Division of Corporations				
	Clifton Building				P.O. Box 6327				
		ve Center Circle Florida 32301			Talla	inasse	e, Florida 32314	•	

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes. 2814 DEC 10 PM 3: 20

First: The name and jurisdiction of the su	DECTAL ART OF STATE			
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)		
Retail Credit 2 Corporation	Palm Beach County, FL	P11000051009		
Second: The name and jurisdiction of each	h merging corporation:			
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)		
Retail Credit Corporation	Palm Beach County, FL	P09000074802		
	***************************************	***************************************		
				
Third: The Plan of Merger is attached.				
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Mer	ger are filed with the Florida		
	nc date. NOTE: An effective date cannater merger file date.)	ot be prior to the date of filing or more		
Fifth: Adoption of Merger by <u>surviving</u> of The Plan of Merger was adopted by the sha	-			
The Plan of Merger was adopted by the board and shareholde	ard of directors of the surviving or approval was not required.	corporation on		
Sixth: Adoption of Merger by merging co. The Plan of Merger was adopted by the sha				
The Plan of Merger was adopted by the bo	ard of directors of the merging co er approval was not required.	orporation(s) on		

(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
Retail Credit 2 Corporation Retail Credit Corporation		Jeff Baker, President Jeff Baker, President

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.

Name	<u>Jurisdiction</u>				
Retail Credit 2 Corporation	Palm Beach County, FL				
Second: The name and jurisdiction of each mergin	ng corporation:				
Name	Jurisdiction				
Retail Credit Corporation	Palm Beach County, FL				
· · · · · · · · · · · · · · · · · · ·					

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

First: The name and jurisdiction of the surviving corporation:

The Legal Entity of Retail Credit 2 Corporation will be the surviving entity of the merger of Retail Credit 2 Corporation and Retail Credit Corporation. The surviving entities name of Retail Credit 2 Corporation will be changed to Retail Credit Corporation.

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:

One share of Retail Credit 2 Corporation will be issued for each share of Retail Credit Corporation to the share holders, Jeff Baker, or Retail Credit Corporation

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

The surviving corporation Retail Credit 2 Corporation shall change it's name to Retail Credit Corporation as approved by Share Holders of both Retail Credit 2 Corporation and Retail Credit Corporation