

P110000051009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

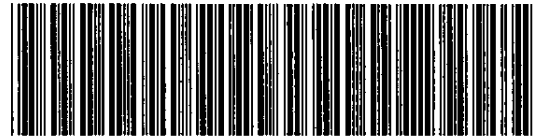
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*Merged &
name
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12/10/14--01010--018 **/8.75

FILED
2014 DEC 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/15/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retail Credit 2 Corporation
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.
Please return all correspondence concerning this matter to following:

Jeff Baker
Contact Person

Retail Credit Corporation
Firm/Company

141 W Alexander Palm Rd
Address

Boca Raton, FL 33432
City/State and Zip Code

jqb@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Baker At (561) 3685678
Name of Contact Person Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 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.

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First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Retail Credit 2 Corporation</u>	<u>Palm Beach County, FL</u>	<u>P11000051009</u>

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Retail Credit Corporation</u>	<u>Palm Beach County, FL</u>	<u>P09000074802</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____ / ____ / ____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 12/8/2014.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 12/8/2014.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

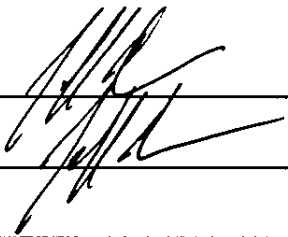
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Retail Credit 2 Corporation



Jeff Baker, President

Retail Credit Corporation

Jeff Baker, President

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

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