

P2000008236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

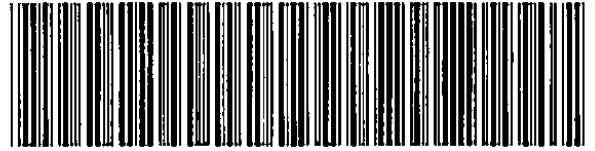
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nori Fields Co, Inc.

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Angela Minefee

Contact Person

Law 4 Small Business, P.C.

Firm/Company

320 Gold Ave SW, STE 620

Address

Albuquerque, NM 87102

City/State and Zip Code

FILINGS@L4SB.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Minefee

Name of Contact Person

At (505) 715-5700

Area Code & Daytime Telephone Number

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of mer are being submitted to the Department of State for filing.

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

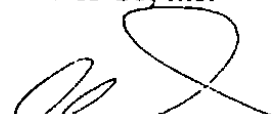
- FIRST:** The name and jurisdiction of the **surviving** entity is: Nori Fields Co of Florida, Inc., a Florida corporation, document number P20000082364.
- SECOND:** The name and jurisdiction of each **merging** eligible entity is: Nori Fields Co, Inc., a California corporation, entity number C3553538.
- THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.
- FOURTH:** This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are amended as follows:
- a. **ARTICLE ONE:** The name of the corporations is amended to Nori Fields Co, Inc.
- FIFTH:** The plan of merger did not require approval by the shareholders.
- SIXTH:** The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
- SEVENTH:** No domestic or foreign non-corporation is party to the merger.
- EIGHTH:** The merger is effective on the date this document is filed by the Florida Department of State.
- NINTH:** Signatures of each Party:

Nori Fields Co of Florida, Inc.



Cariel Cohen, President

Nori Fields Co, Inc.



Cariel Cohen, President

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