

461803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

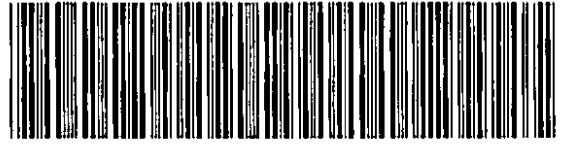
(Business Entity Name)

(Document Number)

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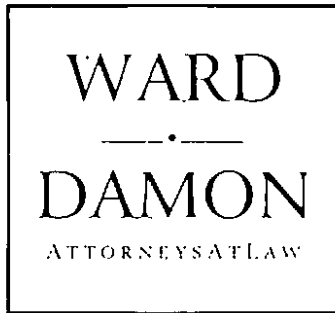
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*Michael J Posner, Esquire
Michael J Posner, P.L.
Board Certified Real Estate Attorney
mjposner@warddamon.com*

April 26, 2018

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Surviving Party: Ram Raj, Inc., a Florida corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Merger of Saatnam Corporation, NV with Ram Raj, Inc. together with a copy of the Plan of Merger. A check in the amount of \$78.75 is also enclosed for the merger and the Certified Copy together with a self-addressed envelope for the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael J Posner
For the Firm
MJP/cz
enclosures

ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

	<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1.	Saatnam Corporation, NV 15355 SW 112 Terrace Miami, Florida 33196 Florida Document/Registration Number: <u>845156</u>	Netherland Antilles	Corporation FEI Number: <u>59-2043498</u>
2.	Ram Raj, Inc. 15355 SW 112 Terrace Miami, Florida 33196 Florida Document/Registration Number: <u>461803</u>	Florida	Corporation FEI Number: <u>59-1452678</u>

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Ram Raj, Inc. 15355 SW 112 Terrace Miami, Florida 33196 Florida Document/Registration Number: <u>461803</u>	Florida	Corporation FEI Number: <u>59-1452678</u>

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the

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MIAMI, FLORIDA

merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.

SIXTH: SIGNATURE(S) FOR EACH PARTY:

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Saatnam Corporation, NV	<u>Bharat Chatani</u>	Bharat Chatani, President
Ram Raj, Inc.	<u>Bharat Chatani</u>	Bharat Chatani, President

PLAN OF MERGER

Plan of Merger dated March 31, 2018, by and between **Ram Raj, Inc.**, a Florida corporation (hereinafter sometimes called the "Surviving Corporation"), and **Saatnam Corporation, NV**, a Netherland Antilles corporation (hereinafter sometimes called the "Absorbed Corporation")

W I T N E S S E T H:

WHEREAS, Saatnam Corporation, NV is a corporation organized and existing under the laws of the Netherland Antilles, with its principal office at 15355 SW 112 Terrace, Miami, Florida 33196;

WHEREAS, Saatnam Corporation, NV has a capitalization of Three Hundred (300) authorized shares of One (1) Netherlands Antillean Guilder (NAF11.00) par value, of which Three Hundred (300) shares are issued and outstanding. The authorized number of shares will be not be increased prior to the effective date of the merger;

WHEREAS, Ram Raj, Inc. is a corporation organized and existing under the laws of the State of Florida with its principal office at 15355 SW 112 Terrace, Miami, Florida 33196 and has a capitalization of capitalization of Three Hundred (300) authorized shares of NO and 01/100 Dollars (US\$0.01) par value, of which Three Hundred (300) shares are issued and outstanding; and

WHEREAS, the board of directors of Saatnam Corporation, NV and the board of directors of Ram Raj, Inc. deem it desirable and in the best business interests of the entities and their respective stockholders that Saatnam Corporation, NV be merged into Ram Raj, Inc. pursuant to the provisions of §607.1107, Florida Statutes.

NOW, THERFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

Section One: Merger. Saatnam Corporation, NV shall merge with and into Ram Raj, Inc., which shall be the Surviving Corporation.

Section Two: Terms and Conditions. On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving

Corporation shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

Section Three: Conversion of Shares. The manner and basis of converting the shares of the Absorbed Corporation into Units of the Surviving Corporation is as follows:

(a) Each share of the common stock of Saatnam Corporation, NV issued and outstanding on the effective date of the merger shall be converted into one (1) share in Ram Raj, Inc. which shares of the Surviving Corporation shall thereupon be issued and outstanding.

(b) The conversion shall be effected as follows: After the effective date of the merger, each holder of certificates for shares of common stock in the Absorbed Corporation shall surrender them to the Surviving Corporation or its duly appointed agent, in such manner as the Surviving Corporation shall legally require. On receipt of such share certificates, the Surviving Corporation shall issue and exchange therefore stock certificates for shares in the Surviving Corporation, representing the number of shares of such stock to which such holder is entitled as provided above.

(c) Holders of certificates of common stock of the Absorbed Corporation shall not be entitled to dividends payable on membership units in the Surviving Corporation until certificates have been issued to such stockholders. Thereafter, each such shareholder shall be entitled to receive any dividends on shares of the Surviving Corporation issuable to them hereunder which may have been declared and paid between the effective date of the merger and the issuance to such shareholder of the certificate for such shares in the Surviving Corporation.

Section Four: Changes in Articles of Organization. The Articles of Organization, as amended, of the Surviving Corporation, Ram Raj, Inc. shall continue to be its Articles of Organization following the effective date of the merger.

Section Five: Changes in Regulations. The By-Laws of the Surviving Corporation, Ram Raj, Inc. shall continue to be its By-Laws following the effective date of the merger.

Section Six: Directors; Officers. The Directors and Officers of the Surviving Corporation, Ram Raj, Inc., on the effective date of the merger shall continue as the Directors and Officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

Section Seven: Prohibited Transactions. Neither of the constituent entities shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except that the absorbed and Surviving Corporation may take all action necessary or appropriate under the laws of the State of Florida to consummate this merger.

Section Eight: Approval by Stockholders/Members. This plan of merger shall be submitted for the approval of the stockholders of Saatnam Corporation, NV in the manner provided by the applicable laws of the Netherland Antilles and the stockholders of Ram Raj, Inc. in the manner provided by the applicable laws of the State of Florida at meetings to be held on or before March __, 2018, or at such other time as to which the constituent entities may agree.

Section Nine: Effective Date of Merger. The effective date of this merger shall be the date when articles of merger are filed with the Secretary of State of Florida.

Section Ten: Abandonment of Merger. This plan of merger may be abandoned by action of either the Surviving Corporation or the Absorbed Corporation at any time prior to the effective date if the merger is not approved by the stockholders of either the

Surviving Corporation or the Absorbed Corporation on or before September 1, 2017.

Section Eleven: Execution of Agreement. This plan of merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

Executed on behalf of the parties by their officers, sealed with their corporate seals, pursuant to the authorization of their respective boards of directors on the date first above written.

Saatnam Corporation, NV

Attest: *Hitesh Chatani*
Hitesh Chatani, Secretary

By: *Bharat Chatani* Saatnam
Bharat Chatani, President
(Corporate Seal)
SAATNAM CORPORATION NV

Ram Raj, Inc.

Attest: *Hitesh Chatani*
Hitesh Chatani, Secretary

By: *Bharat Chatani* RAM
Bharat Chatani, President
(Corporate Seal)
RAM RAJ, INC.