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**MERGER OR SHARE EXCHANGE
PENSION INVESTORS CORPORATION**

| | |
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ARTICLES OF MERGER
OF
PENSION INVESTORS CORPORATION OF ORLANDO INCORPORATED,
a Florida corporation (the "Merging Entity")
WITH AND INTO
PENSION INVESTORS CORPORATION,
a Florida corporation (the "Surviving Entity")

The following Articles of Merger (these "Articles") are being submitted pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act (the "Florida Act").

FIRST: The exact name, jurisdiction and entity type of the Merging Entity are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|---|---------------------|--------------------|
| Pension Investors Corporation of Orlando Incorporated | Florida F62240 | Corporation |

SECOND: The exact name, jurisdiction, and entity type of the Surviving Entity are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|-------------------------------|---------------------|--------------------|
| Pension Investors Corporation | Florida 464280 | Corporation |

THIRD: Pursuant to an Agreement and Plan of Merger (the "Plan of Merger") by and between the Merging Entity and the Surviving Entity, the Merging Entity intends to merge with and into the Surviving Entity (the "Merger") and the separate existence of the Merging Entity shall cease. The Surviving Entity is the surviving business entity in the Merger.

FOURTH: The Plan of Merger was duly approved and adopted by the board of directors of the Merging Entity in accordance with Section 607.1103 of the Florida Act.

FIFTH: The Plan of Merger was duly approved and adopted by the board of directors of the Surviving Entity in accordance with Section 607.1103 of the Florida Act.

SIXTH: The Plan of Merger was duly approved and adopted by the sole shareholder of the Merging Entity in accordance with Section 607.1103 of the Florida Act.

SEVENTH: The merger shall become effective upon the filing of these Articles.

These Articles may be executed in separate counterparts or counterpart signature pages, each of which shall be deemed to be an original and all of which, when taken together, shall constitute one and the same instrument.

[SIGNATURE PAGE TO FOLLOW]

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IN WITNESS WHEREOF, the Merging Entity and the Surviving Entity have caused these Articles to be signed this 25 day of June 2024.

MERGING ENTITY:

**PENSION INVESTORS CORPORATION OF
ORLANDO INCORPORATED,**
a Florida corporation

Adam Bergman

By: _____

Name: Adam Bergman

Title: President

SURVIVING ENTITY:

PENSION INVESTORS CORPORATION,
a Florida corporation

Donna Teat

By: _____

Name: Donna Teat

Title: President

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