

504181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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2018 MAR -5 PM 3:20

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2018

SAL CAMPISI
REGAL AUTOMOTIVE GROUP
925 BARTOW ROAD
LAKELAND, FL 33801

SUBJECT: REGAL AUTOMOTIVE GROUP, INC
Ref. Number: 504181

2018 MAR -5 PM 3:20

We have received your document for REGAL AUTOMOTIVE GROUP, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 018A00002463

RECEIVED
18 MAR -5 PM 2:10
CORRECTIONS MADE PER YOUR REQUEST

COVER LETTER

2018 MAR -5 PM 3:28

TO: Amendment Section
Division of Corporations

SUBJECT: REGAL AUTOMOTIVE GROUP
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

SAL CAMPISI

Contact Person

REGAL AUTOMOTIVE GROUP

Firm/Company

925 BARTOW ROAD

Address

LAKELAND FL 33801

City/State and Zip Code

GINGER@REGALLAKELAND.COM

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

For further information concerning this matter, please call:

GINGER HARRISON

Name of Contact Person At (863) 904-1170
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.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
REGAL AUTOMOTIVE GROUP, INC	Florida	504181

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Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
REGAL AUTOMOTIVE, INC	Florida	P09000057220

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 2 / 2 / 2018 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. -

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 1/1/2018

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 1/1/2018

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)

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.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

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

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:

(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:

OR

Other provisions relating to the merger are as follows:
THIS IS THE SAME COMPANY, THE WORD "GROUP" WAS LEFT OFF INADVERTANTLY. THIS IS TO CORRECT
THE NAME ERROR

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

REGAL AUTOMOTIVE GROUP,
INC

(X)

SAL CAMPISI PRESIDENT

Regal Automotive Inc

(X)

SAL CAMPISI PRESIDENT