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- -

ECRETARY OF STATE

Pornin

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CPTG, Inc	
Name of Surviving Corporation	n
The enclosed Articles of Merger and fee are submitted fo	r filing.
Please return all correspondence concerning this matter to	o following:
Nathan Wilson	
Contact Person	
CPTG, Inc.	
Firm/Company	·
515 E Carefree Hwy #835	<u> </u>
Address	
Phoenix, AZ 85085 City/State and Zip Code	
nathan@cptg.com E-mail address: (to be used for future annual report notification	n)
For further information concerning this matter, please cal	II:
Nathan Wilson At Name of Contact Person	(
Certified copy (optional) \$8.75 (Please send an additional)	onal copy of your document if a certified copy is requested)
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
2001 LACCULIVE COLLOIS	i ananassee, Pionua 32314

Tallahassee, Florida 32301

ARTICLES OF MERGER

FILED

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act2 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction	on of the surviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
CPTG, Inc.	AZ	, -·-
Second: The name and jurisdic	ction of each merging corporation:	
Name .	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Call Logic, Inc.	FL FL	P06000118319
	• • • • • • • • • • • • • • • • • • • •	
Third: The Plan of Merger is	attached.	
Fourth: The merger shall become Department of State.	ome effective on the date the Articl	es of Merger are filed with the Florida
<u>OR</u> / /	(Enter a specific date. NOTE: An effective than 90 days after merger file date.)	ve date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by The Plan of Merger was adopted	x <u>surviving</u> corporation - (COMPLE) ed by the shareholders of the surviv	TE ONLY ONE STATEMENT) ring corporation on 6/10/2011
	ed by the board of directors of the s d shareholder approval was not req	
	merging corporation(s) (COMPLE ed by the shareholders of the mergi	
	ed by the board of directors of the r d shareholder approval was not req	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
CPTG, Inc.	John D. Wilms	Nathan D. Wilson, President/Director
Call Logic, Inc.	Chothan D. Wilse	Nathan D. Wilson, Officer/Director
Call Logic, Inc.	Dillalle:	Bill Baldwin, Officer/Director
· · · · · · · · · · · · · · · · · · ·		
	######################################	**************************************

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.

Name	Jurisdiction
CPTG, Inc.	AZ
Second: The name and jurisdiction o	f each merging corporation:
<u>Name</u>	<u>Jurisdiction</u>
<u> </u>	
Call Logic, Inc.	<u>FL</u>

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

First: The name and jurisdiction of the surviving corporation:

Call Logic, Inc. (FL) will be merged into a new class of stock in CPTG, Inc. (AZ). CPTG, Inc. will be the surviving corporation and will be an authorized foreign corporation in (FL). Call Logic will continue to operate as a brand name and the parties anticipate that operations will continue in, on a going forward basis. The merger will have the benefit of consolidating administrative functions and will allow Call Logic to focus on increasing its customer base and expanding operations without all of the administration associated with maintaining a stand alone corporation.

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:

The shares of Call Logic, Inc. will be retired. The existing two shareholders of Call Logic, Inc. will receive new shares in CPTG, Inc. (Class B or Call Logic class) in the exact proportion of their current ownership.

(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: The amendments to CPTG, Inc.'s articles of incorporation are attached.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

ARTICLES OF AMENDMENT

Pursuant to A.R.S. §10-1005 and §10-1006

1.	The	name of the corporation is:				
		CPTG, Inc.				
2.	Attac	ttached hereto as Exhibit A is the text of each amendment adopted.				
3.	Ø	The amendment <u>does not provide</u> for an exchange, reclassification or cancellation of issued shares.				
4.	The amendment <u>does provide</u> for an exchange reclassification or cancellation of issued shares (Please check either "A" or "B" below.)		JUN 1 6 2011 ARIZONA CORR COMMISSION CORPOSATIONS DIVISION			
	A.	Exhibit A <u>contains provisions</u> for implementing reclassification or cancellation of issued share therein.				
	B.	Exhibit A does not contain provisions for impexchange, reclassification or cancellation of provided for therein. Such actions will be infollows:	issued shares			
	The	and the state of the state of True	201			
5.		amendment was adopted the 10 day of June				
6.		The amendment was adopted by the (choose one)				
	A.	Incorporators (without shareholder action and either shareholder was not required or no shares have been issued).	action			
	В,	☐ Board of Directors (without shareholder action and either shareholder was not required or no shares have been issued).	action			
	C.	C. Shareholders There is (are) voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:				

CF:0040 w/CF:0039 Instructions Rev: 10/2009

The voting group consisting of 50,000 outstanding shares common [class or series] stock is entitled to 50,000 votes. There w so,000 votes present at the meeting. The voting group cast 50,000 votes nd 0 votes against approval of the amendment. The number of votes cast pproval of the amendment was sufficient for approval by the voting group.	ere s for
RS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Boar irector or by an officer of the corporation.	d of
Dated this 10 day of June , 2011	
Signature: Onto D. Wilan	_
Title: Questiont	
Printed Name: Natha D. Wilson	

EXHIBIT A

Article #3 - Authorized Capital.

CPTG, Inc. (was originally formed as Call Plan USA Arizona, Inc. on 11/18/2005) file number 1239168-5. On 7/19/2006, an amendment was published which changed the name of the corporation to CPTG, Inc. There is an affidavit of publication in support of this.

- (1) This amendment sets forth CPTG's authorized capital as follows:
 - a. Common Stock (the CPTG class) consists of 1,000,000 shares of common stock.
 - b. Class B (the Call Logic class) shall consist of 50,000 shares of class B common stock.
 - c. Class C (the CP-CAL class) shall consist of 50,000 shares of class C common stock.

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ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

CATG, Inc (Survey Entity) 515 E GREFILE HWY #835

Phanie, AZ 85085

CPTG, Inc. an Arizona corporation (1239168-5) is merging with Call Logic, Inc., a Florida corporation (P06000118319). The surviving corporation will be CPTG, Inc. The merger is being affected in accordance with applicable sections of Arizona Title 10 - Arizona Revised Statutes.

The terms of merger are as follows: (1) CPTG, inc. will create a class of common stock (the Call Logic class B common stock). (2) The operations of CPTG, Inc. and Call Logic, Inc. will merge and Call Logic will operate as brand name within CPTG, Inc., (3) Call Logic revenue will be tracked, (4) operational matters will be handled as needed, & (5) the administrative aspects of CPTG, Inc. and Call Logic will be streamlined (so that revenue growth will be the key objective). The shares of Call Logic, Inc. will be retired. The existing two shareholders of Call Logic, Inc. will receive new shares in CPTG, Inc. (Class B) in the exact proportion of their ownership in Call Logic, Inc.

Concurrent with this filing, the articles of incorporation of CPTG, Inc. have been amended to create a new Class of common stock. As a part of the merger, the shareholders of Call Logic limit their liability, stemming from any shareholder disputes, to the cash value of any contributed capital in Call Logic as of 6/10/2011. The shareholders of Call Logic, Inc. and CPTG, Inc. acknowledge that Call Logic's liabilities were contingent on going forward revenue from Call Logic, Inc.'s customers (i.e. if the Call Logic revenue stream ended, so do Call Logic, Inc. liabilities. Call Logic, Inc. debt or contractual liabilities were all contingent on new monthly revenue (and Call Logic, Inc. shareholders stipulate that Call Logic was current on all of its liabilities through May, 2011). Call Logic, Inc. and CPTG, Inc. will split any costs of the merger.

The board of Directors of Call Logic, Inc. and CPTG, Inc. recommended the merger to respective shareholders and the shareholders and the board approved of the plan of merger. All of the shares of Call Logic, Inc. will be retired, and, in their place, Call Logic Shareholders will receive CPTG, Inc. class 8 common stock shares in the exact proportion of their ownership in Call Logic, Inc. The plan of merger was approved by the officers, directors and shareholders of CPTG, Inc. and Call Logic, Inc. The shareholders, officers and directors of Call Logic, Inc. and CPTG, Inc. were notified of the merger in annual meeting. Both Call Logic, Inc. and CPTG, Inc. only had one class of shareholder (prior to approving the plan of merger). The voting was unanimous in favor of the merger at Call Logic, Inc. and at CPTG, Inc.

The principal address of CPTG, Inc. will remain at 515 E Carefree Hwy #835, Phoenix, AZ 85085.

Approved. John O. Wilson, Bresslut COTO, Inc. & / Director CHLOSIC, Inc.

CE:0040 w/CE:0039 Instructions