

H604165

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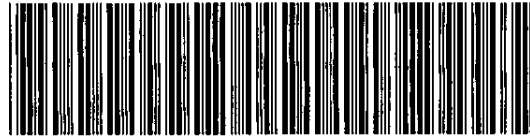
(Business Entity Name)

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FILED
JUL 24 2015
TALLAHASSEE, FLORIDA

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JUL 02 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VINTAGE MOTORSPORT INC., an Arizona corporation

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

MICHAEL SILVERMAN, PRESIDENT

Contact Person

VINTAGE MOTORSPORT INC.

Firm/Company

8712 E. VIA DE COMMERCIO #9

Address

SCOTTSDALE, AZ 85258

City/State and Zip Code

mikesilverman@cox.net

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

For further information concerning this matter, please call:

MICHAEL SILVERMAN

Name of Contact Person

At (480) 765-2181

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)

FILED
15 JUN 24 PM 2:29
TALLAHASSEE, FLORIDA

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)
VINTAGE MOTORSPORT INC.	ARIZONA	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
VINTAGE MOTORSPORT, INC.	FLORIDA	H60465

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 06/30/2015 (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 JUNE 16, 2015.

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 JUNE 16, 2015.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

VINTAGE MOTORSPORT INC

(the Surviving Corporation)

Wing Chun

MICHAEL SILVERMAN, PRESIDENT

VINTAGE MOTORSPORT, IN

(the Merging Corporation)

William Savin

MICHAEL SILVERMAN, PRESIDENT

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

VINTAGE MOTORSPORT INC.

ARIZONA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

VINTAGE MOTORSPORT, INC.

FLORIDA

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

VINTAGE MOTORSPORT, INC., a Florida corporation (the "Merged Corporation"), will be merged into VINTAGE MOTORSPORT INC., an Arizona corporation (the "Surviving Corporation"), effective June 30, 2015. All shares of the Merged Corporation will be exchanged for new shares of the Surviving Corporation as follows: One (1) share of the Surviving Corporation's common stock will be issued per one hundred (100) shares of the Merged Corporation's common stock which are so exchanged.

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:

N/A - THERE ARE NO AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE SURVIVING CORPORATION,
AS A RESULT OF THIS MERGER.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

THE TEXT FOR ARTICLE FOURTH ABOVE IS CONTAINED IN ARTICLE THIRD ABOVE.