

L110000092670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

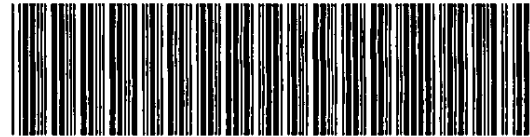
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Am Underwood
Advised to make
all necessary
corrections @ 4.25.13

Office Use Only



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SECTION OF CLERK'S OFFICE
13 APR 22 PM 1:32

Mr. ghr / Name
@ 4/30/13 ch8

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITTLE MARGIE'S BREAKFAST AT F.A. CAFE
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Jay H. Underwood
Contact Person

LITTLE MARGIE'S BREAKFAST AT F.A. CAFE
Firm/Company

1835 U.S. Hwy 1 So. Suite 127
Address

ST. AUGUSTINE, FL
City/State and Zip Code

JUNDERLING@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Underwood At (904) 687 8428
Name of Contact Person 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)
<u>LITTLE MARGIES BREAKFAST AT F.A. CAFE</u>	<u>St. John's County FLORIDA</u>	<u>L11000092670</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>CONROS INC.</u>	<u>St. John's County FLORIDA</u>	<u>PO2000004876</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 ____/____/____ (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.)

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 April 15, 2013.

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 April 15, 2013.

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)

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DEPARTMENT OF STATE
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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Little Margies Breakfast
AKA F.I.D. CAFE

J. H. Underwood

Vice President

CONVOS INC

J. H. Underwood

Vice 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

LITTLE MARGIE'S BREAKFAST AT F.A. CAFE St Johns County, FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

CONVO'S, Inc. St. Johns County, FL

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

To merge all operation of CONVO'S, INC. INTO
LITTLE MARGIE'S BREAKFAST AT F.A. CAFE AND
change the name FROM LITTLE MARGIE'S BREAKFAST
AT F.A. CAFE TO LITTLE MARGIE'S F.A. CAFE, LLC

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:

All cash, property and assets of CONVO'S in which
and shares of CONVO'S INC. will be acquired by LITTLE MARGIE'S
BREAKFAST AT F.A. CAFE & shares distributed equally
among F.A. CAFE shareholders.
(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:

NEW ADDRESS
1835 U.S. Hwy 1, So. suite 127
St. Augustine, FL 32084

Other provisions relating to the merger are as follows:

All ownership + shares of company in shall be
transfer to Tim H. Underwood And Margie S.
Underwood and shall be divided equally 50-50
between Tim + Margie.

Margie Underwood 50%
Tim Underwood 50%