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T. LEMIEUX

APR 30 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pets in Distress of Miami, Inc.
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

Elena Marros
(Contact Person)

(Firm/Company)

10910 SW 27 St.
(Address)

DAVIE FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Elena marros At (954) 298-0522
(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

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Pets in Distress of Miami Inc. Miami - Dade

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Pets in Distress, II Inc.

Broward

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The terms and conditions of the merger are as follows:

Pets in Distress of Miami, Inc. shall be the surviving corporation merging with Pets in Distress II, Inc. No other terms and conditions apply.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

No changes to be made until merger is completed.

Other provisions relating to the merger are as follows:

NONE

ARTICLES OF MERGER

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

Pets in Distress of Miami
Inc.

Miami

NO5000010037

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

Pets in Distress II, Inc.

Broward

N98000000428

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).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on 2/1/14.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
3 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 2/1/14. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Name of Corporation

Typed or Printed Name of Individual & Title

Betty Glass

James

Elena mavros - (President)