

PO 1000009100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

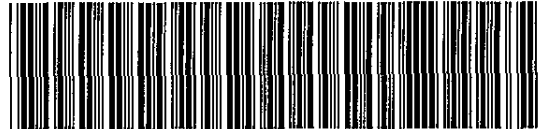
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900018012909

05/02/03--01084--021 **855.00

FILED
03 MAY -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merge

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trinity Property Investments Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shona Carcary

(Name of person)

Trinity Property Investments Inc.

(Name of firm/company)

13654 12th St N Suit 9

(Address)

Tampa FL 33613

(City/state and zip code)

For further information concerning this matter, please call:

Shona Carcary

(Name of person)

at (813) 9727733
(Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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, F.S.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Trinity Property Investments Inc.	Florida	P01000009100

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Peter Pan Childcare Center Inc.	Florida	M74302

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 in the future.)

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 6/1/2001

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 6/1/2001

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)

FILED
03 MAY -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Typed or Printed Name of Individual & Title

Trinity Property Investments

SHALLAC

Shona Carcary

Peter Pan Childcare Center

SHAWC

Shona Carcary

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
Trinity Property Investments Inc.	Florida

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
Peter Pan Childcare Center Inc.	Florida

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

Peter Pan Childcare Center is to merge with Trinity Property Investments Inc. Shona Carcary President of Peter Pan Childcare Inc. shall merge all her interest and shares with Trinity Property Investments Inc. of which she is also President, for the value of \$10.00. This merger is a share and ownership transfer and does not include any assets and liabilities of the merging corporation. Shona Carcary will continue as President and registered agent of both corporations until the merger is completed.

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:

Please see statement above

(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 as an exhibit:

The articles of incorporation of Trinity Property Investments Inc., the surviving corporation shall remain unchanged.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

The merger of these two corporations will be deemed as a successor interest as the interest will pass from Peter Pan Childcare Inc. to Trinity Property Investments Inc. Shona Carcary interest will also pass from Peter Pan Childcare Inc. to Trinity Property Investments Inc. The executive capacity shall therefore also transfer as a result of this merger from Peter Pan Childcare Inc. to Trinity Property Investments Inc. Shona Carcary will remain the sole share holder of the surviving corporation. Shona Carcary will continue as President of the surviving corporation.