

PO1000025149

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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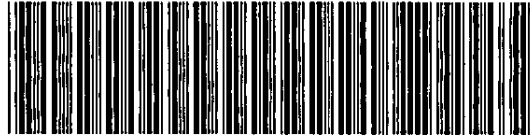
(Business Entity Name)

(Document Number)

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2016 JAN 20 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 2016

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holland Creative Services, 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:

Jim Farah

\_\_\_\_\_  
Contact Person

The Farah Law Group

\_\_\_\_\_  
Firm/Company

6550 St. Augustine Road, Suite 103

\_\_\_\_\_  
Address

Jacksonville, Florida 32217

\_\_\_\_\_  
City/State and Zip Code

jim@farahlaw.com

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

For further information concerning this matter, please call:

Jennifer Miller

\_\_\_\_\_  
Name of Contact Person

At ( 904 ) 443-0060

\_\_\_\_\_  
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)
Holland Creative Services, Inc.	Florida	P01000025149

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Holland People+Brands, Inc.	Florida	P12000053744
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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.)

**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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
12/31/15 \_\_\_\_\_ 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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on  
12/31/15 \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

2016 JAN 20 PM 3:41  
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TALLAHASSEE  
FLORIDA

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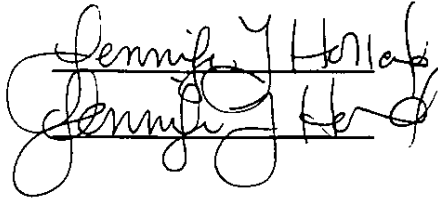
Seventh: **SIGNATURES FOR EACH CORPORATION**

**Name of Corporation**

**Signature of an Officer or  
Director**

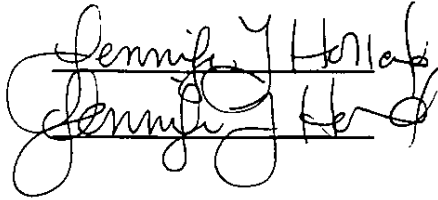
**Typed or Printed Name of Individual & Title**

Holland Creative Services, Inc.

A handwritten signature in cursive script, appearing to read "Jennifer Holland", written over two horizontal lines.

Jennifer Holland, President

Holland People+Brands, Inc.

A second handwritten signature in cursive script, identical to the one above, also appearing to read "Jennifer Holland", written over two horizontal lines.

Jennifer Holland, President

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**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:

<u>Name</u>	<u>Jurisdiction</u>
Holland Creative Services, Inc.	Florida
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
Holland People+Brands, Inc.	Florida
_____	_____
_____	_____
_____	_____
_____	_____

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

The surviving corporation shall acquire and obtain all assets of the merging corporation including, but not limited to, the name "Holland People+Brands, Inc."

**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: *SEE ATTACHED*

*(Attach additional sheets if necessary)*

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**Attachment to Plan of Merger**

**Fourth:**

The shares of the merging corporation will be exchanged for equal shares of the surviving corporation.