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2018 FEB 26 PM 3:58
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EFFECTIVE DATE

2/28/2018

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FEB 27 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLIDERS SEASIDE GRILL, 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:

RICHARD J. SCHOLZ, ESQ.

Contact Person

JACOBS SCHOLZ & ASSOCIATES, LLC

Firm/Company

961687 GATEWAY BLVD., STE 201-I

Address

FERNANDINA BEACH, FL 32034

City/State and Zip Code

george@slidersseaside.com

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

For further information concerning this matter, please call:

Richard J. Scholz

Name of Contact Person

At (904)

261-3693

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

EFFECTIVE DATE

2/28/2018

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)
SLIDERS SEASIDE GRILL, INC.	FLORIDA	P02000131600

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SEASIDE AMELIA, INC.	FLORIDA	P02000041105

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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 02 / 28 / 2018 (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 February 7, 2018.

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 February 7, 2018.

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

SLIDERS SEASIDE GRILL, INC.



MICHELLE STEWART

SEASIDE AMELIA, INC.



MICHELLE STEWART

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

SLIDERS SEASIDE GRILL, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

SEASIDE AMELIA, INC.

FLORIDA

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

The Shareholders of Seaside Amelia, Inc., hereby agree to tender 100% of their respective interest in Seaside Amelia, Inc., to Sliders Seaside Grill, 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: The interests of the Shareholders of Seaside Amelia, Inc., are hereby converted to Sliders Seaside Grill, Inc. The Shareholders of Seaside Amelia, Inc., are Shareholders of Sliders Seaside Grill, Inc.

All rights, interests, shares & obligations of Seaside Amelia, Inc., are hereby acquired by Sliders Seaside Grill, Inc., who shall be successor of interest of all interests and obligations of Seaside Amelia, Inc.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: