

PO300092945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

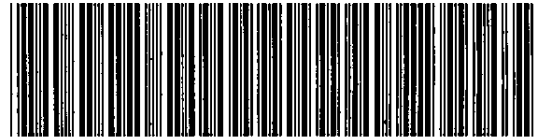
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600309985816

03/07/18--01016--004 **70.00

Merger

R. WHITE

MAR 16 2018

18 MAR 7 PM 3:44

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNBIRD ENTERPRISES, 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 Cole

Contact Person

SUNBIRD ENTERPRISES, INC

Firm/Company

13111 22nd Court East

Address

Parrish, FL 34219

City/State and Zip Code

tirepro@aol.com

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

For further information concerning this matter, please call:

Richard Cole

Name of Contact Person

At (941) 981-9155

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)

18 MAR 7 PM 3:44

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)
SUNBIRD ENTERPRISES, INC	Florida	P03000092945

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
D.P.H., INC	Florida & Maine	F09000003898

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 2/28/18.

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 2/28/18.

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

SUNBIRD ENTERPRISES, INC.

Richard Cole

Richard Cole - President

D.P.H., INC

Richard Cole

Richard Cole - 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

SUNBIRD ENTERPRISES, INC

Jurisdiction

Florida

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

Name

D.P.H., INC

Jurisdiction

Florida & Maine

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

The shareholder and director of the merging and surviving corporation are one and the same, and the merger is intended to consolidate the two entities into a single entity. Upon the Effective Date of the Merger, the separate existence of the merging corporation shall cease, and the Surviving Corporation shall continue to possess all of its assets, rights, powers and property as constituted immediately prior to the Effective Date of the Merger, and shall be subject to all actions previously taken by the merging corporation and its Board of Director.

There are no other terms or conditions in this merger.

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:

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Upon the Effective Date of the Merger, the shares of the merging corporation will be converted, in whole, into equal shares of capital stock of the surviving corporation.