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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY - 1 PM 3:12

T. Roberts MAY 10 7 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Raw Health 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:

Denise L Petri
(Contact Person)

Raw Health Inc
(Firm/Company)

1368 Place Vendome
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise L Petri At (407) 629-4350
(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

ARTICLES OF MERGER
(Profit Corporations)

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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)
Raw Health, Inc.	Florida	P04000165343

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Very Berry Paws Inc.	Florida	P06000103422

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.)

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
December 30, 2008 _____ 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
December 30, 2008 _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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>
Raw Health Inc	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Very Berry Paws, Inc	Florida

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

It was decided and approved by The Board of Directors of both entities to merge Very Berry Paws, Inc into Raw Health Inc to help lower costs and give improved value to our investors. Each of the 2 investors of Very Berry Paws were given shares of Raw Health equal to their contribution to Very Berry Paws effective December 30, 2008.

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:

Each of the Very Berry Paws investors were given Raw Health Inc. shares at a rate of 2.702703% per share, which equaled their Very Berry Investment.

(Attach additional sheets if necessary)

Name of Corporation

Charles Ferri

Charles M Harris

Denise L. Petri
Denise L Petri

Charles M Harris, President

Denise L Petri, Secretary/Treasurer

Shula Yeri

Charles M Harris

Denise L. Petri
Denise L Petri

Charles M Harris, President

Denise L Petri