P04000048053

(Requestor's Name)			
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COVER LETTER

TO:	Amendment Division of	: Section Corporations					
SUBJ	IECT:	American	Bronze Fou	ındry.	Inc.		
			viving Corporation				
The e	nclosed Article	es of Merger and fee are	e submitted for	filing.			
Pleas	e return all cor	respondence concerning	g this matter to	follow	ing:		
		Renee' Wambold		<u> </u>			
		Contact Person					
	Americ	an Bronze Foundry, I	nc.				
		Firm/Company		_			
	165	i0 E. Lake Mary Blvd.					
		Address		_			
	Ę	Sanford, FL 32773					
		City/State and Zip Code		_			
	Renee	@americanbronze.co	om				
	E-mail address: (t	be used for future annual r	eport notification)			
For f	urther information	ion concerning this mat	tter, please cal	l:			
	Re	nee' Wambold	At (407)	328-8090	
	Nai	ne of Contact Person		_	Area Cod	328-8090 e & Daytime Telephone Number	
	Certified copy	(optional) \$8.75 (Please	send an additio	nal copy	of your c	locument if a certified copy is	requested)
	STREET A	DDRESS:		MA	ILING	ADDRESS:	
	Amendment					Section	
		Corporations				Corporations	
	Clifton Buil				Box 63		
		tive Center Circle Florida 32301		ralla	ınassee,	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 sur	rviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
American Bronze Foundry, Inc.	Florida	P06000048053
Second: The name and jurisdiction of each	n merging corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
American Bronze Fine Art Foundry	Florida	S48339
		The Jam 10 PH W. 35
Third: The Plan of Merger is attached.		3
Fourth: The merger shall become effective Department of State.	re on the date the Articles of Mer	ger are filed with the Florida
	fic date. NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> . The Plan of Merger was adopted by the sha	•	
The Plan of Merger was adopted by the bo	ard of directors of the surviving or approval was not required.	corporation on
Sixth: Adoption of Merger by <u>merging</u> co. The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the bo	ard of directors of the merging co	orporation(s) on

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
American Bronze Foundry	Charles & World	Charles Wambold III, President
American Bronze Fine Art F	Plexe Want Josh	Renee' Wambold, Vice 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.

Name	Jurisdiction
American Bronze Foundry, Inc.	Florida
Second: The name and jurisdiction of each mergin	ng corporation:
<u>Name</u>	Jurisdiction
American Bronze Fine Art Foundry, Inc.	Florida
	
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Third: The terms and conditions of the merger are as follows:

First: The name and jurisdiction of the surviving corporation:

American Bronze Fine Art Foundry, Inc. stock is cancelled and all assets, liabilities and equity are transferred to American Bronze Foundry, 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 Shareholders of American Bronze Fine Art Foundry, Inc. stock receive one share of American Bronze Foundry, Inc. stock for each share of American Bronze Fine Art Foundry, Inc. stock.

(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:

<u>OR</u>

Restated articles are attached:

x

Other provisions relating to the merger are as follows:

none