

PD6000068085

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10/07/14--01025--009 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 22 PM 2:52

C. Lewis
11-4-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & BHome Care 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:

Thelma Blake
Contact Person

B & b Home Care Inc
Firm/Company

20625 SW 114 Place
Address

Miami FL 33189
City/State and Zip Code

thelmajwaite@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thelma Blake At (786) 237 9439
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

THELMA BLAKE / B & B HOME CARE INC
20625 SW 114 PLACE
MIAMI, FL 33189 US

SUBJECT: B & B HOME CARE I INC
Ref. Number: P06000068085

We have received your document for B & B HOME CARE I INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Two of the companies in the merger are administratively dissolved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00022193

ARTICLES OF MERGER

(Profit Corporations)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT 22 PM 2:52

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)
<u>P06000068085</u> <u>I</u> B & B Home Care Inc	<u>20625 SW 114 PI</u>	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>P08000069713</u> B & B Home Care 11 Inc.	<u>17430 SW 118 PI</u>	
<u>B & B Home Care 111 Inc.</u>	<u>11960 SW 172 st</u>	<u>P08000069779</u>

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 8/30/14 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 8/30/14 and shareholder approval was not required.

(Attach additional sheets if necessary)

PLAN OF MERGER
(Non Subsidiaries)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 22 PM 2: 52

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>
<u>B & B Home Care Inc</u>	<u>20625 SW 114 Pl, Miami, FL 33189</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>B & B Home Care 11</u>	<u>17430 SW 118</u>
<u>B & B Home Care 111</u>	<u>11960 SW 172 st, Miami, FL 33177</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

1. All documents will be transferred and maintained in one
2. Corporation articles will be combined for better management and less work.

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:

All corporations are Connected so once merged ,everything will be combined with Parent corp.

(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:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

THELMA BLAKE / B & B HOME CARE INC
20625 SW 114 PLACE
MIAMI, FL 33189 US

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Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00022193

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14 NOV -3 PM 4:43
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA