

PO6000106310

(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



500103974825

06/08/07--01043--004 **78.75

Muzer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN - 8 AM 8:53

FILED

T. Roberts JUN 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Rush Investments Corp.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

DiAnne Christmas
(Contact Person)

(Firm/Company)

4417 13th Street, Ste 214
(Address)

ST. Cloud Florida 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

DiAnne Christmas At (866) 585-2065
(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)

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, Florida Statutes.

07-11-07 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Gold Rush Investments Corp.	Utah	6544149-0142

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Gold Rush Investments Inc.	Florida	P06000106310

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
April 12, 2007 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
April 12, 2007 and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

Gene Curtis

D. Bruce Chestn

DiAnne Christmas

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

Gold Rush Investments Corp

Utah

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

Name

Jurisdiction

Gold Rush Investments Inc.

Florida

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

Gold Rush Investments Inc will exchange 12,402,200 shares of common stock , (all of their common stock) for 12,402,200 shares of common stock in Gold Rush Investments Corp.

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:

*1 share of Common in Exchange for one
share of common stock*
(Attach additional sheets if necessary)