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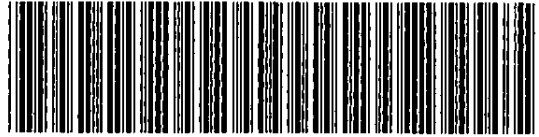
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EXAMINER



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09 MAR 13 PM 2:28

Art. Missing
W08-54466

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Technology Solutions, 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:

Guy Johnson
(Contact Person)

Diversified Technology Solutions, Inc.
(Firm/Company)

1681 Success Drive, PO Box 874
(Address)

Cantonment, FL 32533
(City/State and Zip Code)

For further information concerning this matter, please call:

Guy Johnson At (850) 937-8566
(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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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(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

FL → Diversified Technology Solutions, Inc.

Her Sohn

Guy Johnson, President

5b→ Diversified Technology Solutions, Inc.

Ans John

Guy Johnson, 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

Jurisdiction

Diversified Technology Solutions, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Diversified Technology Solutions, Inc.

South Dakota

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

Diversified Technology Solutions, Inc. is to be one company residing in the State of Florida.

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 corporate shares, obligations, or other securities of Diversified Technology Solutions, Inc. of Florida shall be viewed in like kind/in whole of all corporate shares, obligations, or other securities of Diversified Technology Solutions, Inc. of South Dakota.

(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:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A