

P09000043283

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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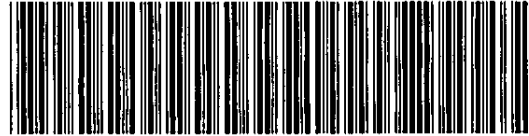
(Business Entity Name)

(Document Number)

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T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLURIS EASTLAKE, 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:

Martin Friedman

Contact Person

Friedman & Friedman, P.A.

Firm/Company

766 N. Sun Drive, Suite 4030

Address

Lake Mary, FL 32746

City/State and Zip Code

mfriedman@ff-attorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty Friedman

At (407) 830-6331

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

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ARTICLES OF MERGER OF
PLURIS SOUTHGATE, INC.
INTO
PLURIS EASTLAKE, INC.

The following Articles of Merger are submitted pursuant to § 607.1105, Florida Statutes, and the corporations described herein desiring to effect a merger, set forth the following facts:

ARTICLE I

The name and jurisdiction of the surviving corporation is:

Pluris Eastlake, Inc., a Florida corporation, Document No. P09000043283

ARTICLE II

The name and jurisdiction of the merging corporation is:

Pluris Southgate, Inc., a Florida corporation, Document No. P09000045808

ARTICLE III

The Plan of Merger is attached.

ARTICLE IV

The merger will become effective on the date the Articles of Merger are filed with the Florida Department of State.

ARTICLE V

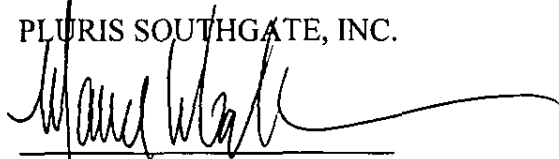
The Plan of Merger was adopted by the shareholders of the surviving corporation on June 16, 2015.

ARTICLE VI

The Plan of Merger was adopted by the shareholders of the merging corporation on June 16, 2015.

Date: 6/16/15

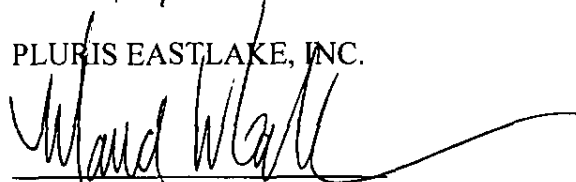
PLURIS SOUTHGATE, INC.



Maurice W. Gallarda
President

Date: 6/16/15

PLURIS EASTLAKE, INC.



Maurice W. Gallarda
President

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PLAN OF MERGER OF
PLURIS SOUTHGATE, INC.
INTO
PLURIS EASTLAKE, INC.

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The following Plan of Merger is submitted in compliance with Section 607.1101, Florida Statutes, and is in accordance with the laws of the State of Florida.

1. Pluris Southgate, Inc. shall merge into Pluris Eastlake, Inc. and Pluris Eastlake, Inc. shall be the surviving corporation.

2. The merger shall become effective upon approval of the shareholders of each corporation and the filing of Articles of Merger with the Florida Department of State.

3. Each share of Pluris Southgate, Inc. shall be converted into a share Pluris Eastlake, Inc.

4. Simultaneous with the merger, an Amendment to the Articles of Incorporation of Pluris Eastlake, Inc. shall be filed changing its name to Pluris Southgate, Inc.