

P09000089670

(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



000174115470

04/01/10--01044--002 **70.00

Melger

FILED
10 APR - 1 AM 10:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Charm Builders 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:

Daniel M Neuendorf

Contact Person

Country Charm Builders

Firm/Company

9249 Sacramento Dr

Address

New Port Richey FL 34655

City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel M Neuendorf

Name of Contact Person

At (727)

992-9588

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)

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>Country Charm Builders Inc</u>	<u>Pasco County</u>	<u>P0900089670</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>James C Neuendorf Framing Inc</u>	<u>Pasco County</u>	<u>P03000070542</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
March 26, 2010 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
March 26, 2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
10 APR - 1 AM 10:08
DEPT. OF STATE
TALLAHASSEE, FLORIDA

[illegible]

Country Charm Builders Inc.



 J. P. Clark

Daniel M Neuendorf, PS

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

Country Charm Builders Inc

Pasco County

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

Name

Jurisdiction

James C Neuendorf Framing Inc

Pasco County

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

This Plan of Merger is agreed to between _ Country Charm Builders Inc, a FL corporation and _ James C Neuendorf Framing, Inc _, a FL corporation. The parties agree as follows:

1. James C Neuendorf Framing Inc shall merge with and into Country Charm Builders Inc.
2. Each membership in the James C Neuendorf Framing Inc shall be converted into a membership in the Country Charm Builders Inc
Each membership in the Country Charm Builders Inc.,
shall remain a membership in the Country Charm Builders 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:

2. Each membership in the James C Neuendorf Framing Inc shall be converted into a membership in the Country Charm Builders Inc

(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:

PLAN OF MERGER ATTACHED

March 26, 2010

PLAN OF MERGER

This Plan of Merger is agreed to between _ Country Charm Builders Inc, a FL corporation and _ James C Neuendorf Framing, Inc _, a FL corporation.

The parties agree as follows:

1. James C Neuendorf Framing Inc shall merge with and into Country Charm Builders Inc.
2. Each membership in the James C Neuendorf Framing Inc shall be converted into a membership in the Country Charm Builders Inc

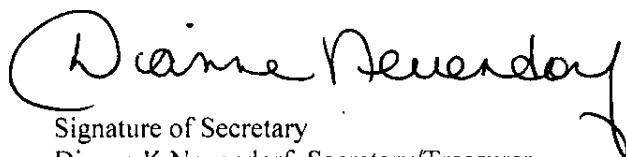
Each membership in the Country Charm Builders Inc.,
shall remain a membership in the Country Charm Builders Inc.

3. The articles of incorporation of Country Charm Builders Inc.as in effect immediately prior to the effective date of the merger, shall remain the articles of incorporation of Country Charm Builders Inc

4. The bylaws of Country Charm Builders Inc, as in effect immediately prior to the effective date of the merger, shall remain the bylaws of Country Charm Builders Inc



Signature President
Daniel M Neuendorf, President



Signature of Secretary
Dianne K Neuendorf, Secretary/Treasurer