

P/0000036748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

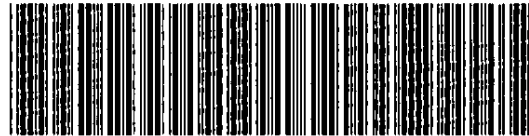
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100182986451

07/26/10--01014--027 **78.75

FILED
10 JUL 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mexger
C.COULLETTE

JUL 26 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rodriguez Construction Framing 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:

Juan Rodriguez

Contact Person

Rodriguez Construction Framing Inc.

Firm/Company

1308 Bonnie Road

Address

Plant City, Florida 33563

City/State and Zip Code

lmzrodmun@gmail.com

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

For further information concerning this matter, please call:

Juan Rodriguez

Name of Contact Person

At (813)

404-5541

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

Juan Rodriguez
1308 Bonnie Road
Plant City, Florida 33563

July 22, 2010

Sent via certified US Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: P03000150346 and P10000036748
Rodriguez Framing Inc., and Rodriguez Construction Framing Inc.

To Whom It May Concern:

As per your direction I am attaching TWO amendments and a brief explanation of what we are seeking.

The *first amendment* is a MERGER document that will merge together Rodriguez Framing Inc., with Rodriguez Construction Framing Inc. with the surviving corporation being Rodriguez Construction Framing Inc.

The *second amendment* is to Change the Name of Rodriguez Construction Framing Inc., to Rodriguez Framing Inc.

As a background for what appears to be a confusing situation is as follows: Mr. Rodriguez became confused and received poor advice on the management of his corporation resulting in a dissolution and reinstatement this year of one corporation and almost simultaneous formation of a second corporation, whereas only one corporation is required.

Please call me at 904-731-5703 with any further questions. Thank you.

Sincerely,


Paul J. Kelly

enc.:
Merger Amendment
Name Change Amendment
Filing Fees of \$78.75 for the Merger with Certified Copy and
\$43.75 for the Name Change and Certified Copy

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>Rodriguez Construction Framing Inc</u>	<u>Florida</u>	<u>P10000036748</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Rodriguez Framing Inc.</u>	<u>Florida</u>	<u>P03000150346</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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 June 1, 2010

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 June 1, 2010

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(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

RODRIGUEZ FRAMING INC.

Juan Rodriguez

JUAN RODRIGUEZ

RODRIGUEZ CONSTRUCTION FRAMING INC.

Juan Rodriguez

JUAN RODRIGUEZ

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

Rodriguez Construction Framing Inc.

Florida

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

Name

Jurisdiction

Rodriguez Framing Inc.

Florida

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

The two corporations will merge into a single entity.

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:
100% conversion.

(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:
The existing articles of incorporation of the surviving corporation will be utilized.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: