

P11000084490

We've moved to :
6753 Garden RD.
Suite 105
Riviera Beach, FL 33404

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

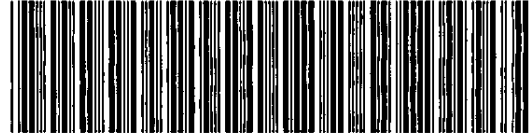
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

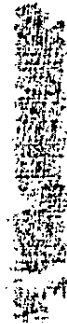
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12/21/15--01011--013 **35.00

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11/23/15--01018--002 **35.00



15 DEC 21 AM 6:01

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DEC 23 2015
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
15 DEC 21 AM 6:05

December 9, 2015

RICHARD ANAYA
IRW OF FLORIDA, INC.
6753 GARDEN RD., SUITE 105
RIVIERA BEACH, FL 33404

SUBJECT: IRW OF FLORIDA, INC.
Ref. Number: P11000084490

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Balance Due for filing \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 015A00025785

ARTICLES OF MERGER
(Profit Corporations)

15 DEC 21 AM 8:05
FILED

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) |
|---------------------|---------------------|--|
| IRW of Florida, Inc | Florida | P11000084490 |

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

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|-------------------------|---------------------|--|
| Anaya Contracting Corp. | Florida | P14000055576 |
| | | |
| | | |
| | | |
| | | |

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/01/2015

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 10/01/2015

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)

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:

| <u>Name</u> | <u>Jurisdiction</u> |
|----------------------|---------------------|
| IRW of Florida, Inc. | Florida |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> |
|-------------------------|---------------------|
| Anaya Contracting Corp. | Florida |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

These two corporations are combining.
President - Richard Anaya
Vice President - Laurie Duncan
Registered Agent - Laurie Duncan
13080 Arrowwood Drive
Palm Beach Gardens, Fl. 33418

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: Stock for Stock

(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:

New name of the Corporation:

Anaya Contracting Corp.

New Principle officers:

1. add - President - Richard Anaya
2. change - President - Laurie Duncan to Vice President Laurie Duncan
3. remove - Vice President - Luis Anaya

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: