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COVER LETTER

TO:	Amendment Secondivision of Corp					
SUBJ	-		enetix, In	•		
SODI	EC1	Name of Survivin		<u> </u>		
The e	nclosed Articles of	Merger and fee are sub	omitted for	filing.		
Please	e return all correspo	ndence concerning this	s matter to	following:		
		ph W. Collard		_		
	С	ontact Person				
		genetix, Inc		_		
	ı	Firm/Company				
	1004	Brooks Lane		_		
		Address				
 		Beach, FL 33483 /State and Zip Code	- -	-		
E	jc@ -mail address: (to be us	epigentix.net sed for future annual report	notification)	_		
For fu	ırther information c	oncerning this matter,	please call:			
		Norelid	At (954)	592-65	
	Name of C	Contact Person		Area Co	de & Daytime Telephor	1e Number
	Certified copy (option	onal) \$8.75 (Please send	an additiona	l copy of your	document if a certif	ied copy is requested)
	STREET ADDR	ESS:		MAILING	ADDRESS:	
Amendment Section			Amendment Section			
Division of Corporations			Division of Corporations			
	Clifton Building	Santan Cival		P.O. Box 63		
	2661 Executive C	enter Circle		i allanassee,	Florida 32314	

Tallahassee, Florida 32301

ARTICLES OF MERGER

(Profit Corporations)

FILED

The following articles of merger are submitted in accordance with the Florida Burine Al Carporation Act, pursuant to section 607.1105, Florida Statutes. SECILLIARY OF STATE TALLAHASSEE, FLORIDA **First**: The name and jurisdiction of the surviving corporation: Name Jurisdiction Document Number (If known/applicable) Epigenetix, Inc. State of Delaware 5377046 **Second:** The name and jurisdiction of each merging corporation: Name Jurisdiction Document Number (If known/applicable) Epigenetix, Inc State of Delaware 5377046 Epigenetix, Inc State of Florida P11000105855 **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 August 23, 2013 and shareholder approval was not required. Sixth: Adoption of Merger by <u>merging</u> 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 August 23, 2013 and shareholder approval was not required.

Seventh: <u>SIGNATURES FOR EACH CORPORATION</u>

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Epigenetix, Inc (DE) Epigenetix, Inc (FL)	Ja allel	Joseph W. Collard, CEO Joseph W. Collard, CEO
	<u> </u>	

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 <u>surviving</u> corporation:

Name	<u>Jurisdiction</u>		
Epigenetix, Inc.	State of Delaware		
Second: The name and jurisdiction of each <u>mergi</u>	ing corporation:		
Name	Jurisdiction		
Epigenetix, Inc.	State of Delaware		
Epigenetix, Inc.	State of Florida		
			
Third: The terms and conditions of the merger ar			
	orp) will receive equal amounts of shares in Epigenetix, e corp) will take over and adopt the 2012 Equity (orp)		

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:

One for one share