

P120000064436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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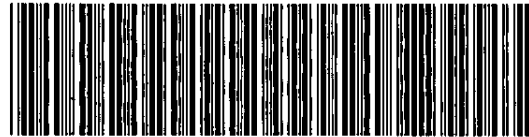
(Business Entity Name)

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14 JUN 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
JUN 16, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2014

CLARA R. VANDERHOOF / GRACE ENTERPRISES GROUP, INC.
14510 HUDSON AVE.
SPRING HILL, FL 34610 US

SUBJECT: GRACE ENTERPRISES GROUP INC
Ref. Number: P12000064436

We have received your document for GRACE ENTERPRISES GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the name of the corporation that has the document number P12000064436. You have Grace Group Inc and the name is now Grace Enterprises Group inc. Also, you cannot merge fictitious names. Please cancel the fictitious names and amend the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00011511

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

14 JUN 16 PM 12: 57

SUBJECT: Grace Enterprises Group Inc.
Name of Surviving Corporation

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Clara R. Vanderhoof

Contact Person

Grace Enterprises Group Inc

Firm/Company

14510 Hudson Ave

Address

Spring Hill FL 34610

City/State and Zip Code

Clara@clararose.com

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

For further information concerning this matter, please call:

Clara Vanderhoof

Name of Contact Person

At (727)

329-8463

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
(Profit Corporations)

14 JUN 13 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Grace Enterprises Group Inc		P12000064436

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Nationwide Compliance Alliance Inc	Florida Corporation	P13000016785

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
1/1/2014 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
1/1/2014 and shareholder approval was not required.

(Attach additional sheets if necessary)

14 JUN 13 PM 3:37

Typed or Printed Name of Individual & Title

ince All

Clara R. Vanderhoof

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Grace Enterprises Group Inc

Florida corporation

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Nationwide Compliance Alliance Inc

Florida corporation

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

All property is transferred to Grace Enterprises Group 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:

No shares have been issued.

(Attach additional sheets if necessary)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
None

OR

Restated articles are attached:
N/A

Other provisions relating to the merger are as follows:
N/A