

P120000065542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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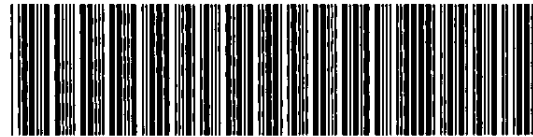
(Business Entity Name)

(Document Number)

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12 AUG 14 AM 8:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Marger/CC
@ 8.17.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Averbis Communications Corporation, established 7/27/2012
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Mary S. Heckert

Contact Person

Averbis Communications Corporation

Firm/Company

1203 Darlington Oak Circle NE

Address

St. Petersburg, FL 33703

City/State and Zip Code

msheckert@gmail.com

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

For further information concerning this matter, please call:

Mary S. Heckert

Name of Contact Person

At (650) 799.7368 / 727.498.6074

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 14 AM 8:53

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>Averbis Communications Corporation</u>	<u>Florida</u>	<u>P12000065542 - 7/27/2012</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Averbis Communications Corporation</u>	<u>Illinois</u>	<u>EIN:61-1570622</u>
_____	_____	<u>(Rcrded 9/8/08 File 6388753)</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 _____

8/1/2012

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 _____

8/1/2012

and shareholder approval was not required.

(Attach additional sheets if necessary)

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>

Averbis Comms Corp, FL *Mary S. Heckert* Mary S. Heckert, President

[illegible]

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Illinois - EIN: 61-1570622

All assets and accounts will be assumed by the surviving corporation, of the same name. The company will exist as a Florida company and as part of this merger the Illinois company will no longer exist in Illinois.

Share value and ownership will be directly transferred from the merging (Illinois) corporation to the surviving (Florida) corporation. 10 shares remain authorized each with a \$10.00 par value. The same two shareholders will remain each owning the same number of shares, 6, and 4 respectively.

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:
Articles are attached.

Other provisions relating to the merger are as follows: