

P12000100229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

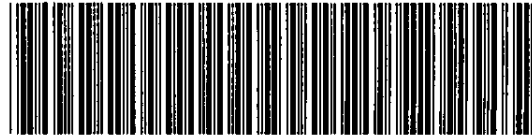
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242228479

12/18/12--01011--003 **78.75

DEC 19 2012

C. MUSTAIN

Wagner
**OC*

FILED
12 DEC 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHINAMED PRODUCTS, 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:

HEATHER S. BIRMINGHAM

Contact Person

GOODMAN BREEN & GIBBS

Firm/Company

3838 TAMiami TRAIL NORTH, SUITE 300

Address

NAPLES, FLORIDA 34103

City/State and Zip Code

firm@goodmanbreen.com

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

For further information concerning this matter, please call:

HEATHER S. BIRMINGHAM

Name of Contact Person

At (239) 403-3000

Area Code & Daytime Telephone Number

☒

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

- ENCLOSED - (HS)

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

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

CHINAMED PRODUCTS, INC.
(CALIFORNIA)

Chubbi

WILLIAM R. REECE, PRESIDENT

CHINAMED PRODUCTS, INC.
(FLORIDA)

WILLIAM R. REECE, PRESIDENT

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NOT APPLICABLE

OR

Restated articles are attached:

NOT APPLICABLE

Other provisions relating to the merger are as follows:

NONE