

P120000100519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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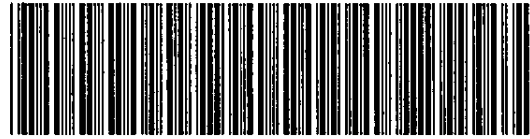
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 13 AM 11:55

Merger/Name
chg
@ 5/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHOLESALE FLEA MARKET WAREHOUSE CORP

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

TOM RICH

Contact Person

CPA TAX

Firm/Company

9917 MIRAMAR PWKY

Address

MIRAMAR, FL 33025

City/State and Zip Code

tomrich123@gmail.com

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

For further information concerning this matter, please call:

TOM RICH

Name of Contact Person

At (954)

435-0002

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)

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)
WHOLESALE FLEA MARKET WAREHOUSE CORP.	MIAMI Dade/Broward	P12000100519

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
FLEA MARKET WHOLESALE WAREHOUSE INC.	MIAMI Dade/Broward	P12000063007

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 05/06/2013

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 05/06/2013

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)

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13 MAY 13 AM 11:55

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

WHOLESALE FLEA MARKET

Johnny Pew

JOHNNY PEW/ PRESIDENT

FLEA MARKET WHOLESALE

Johnny Pew

JOHNNY PEW/ PRESIDENT

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

WHOLESALE FLEA MARKET WAREHOUSE

Jurisdiction

Miami Dade / Broward

Second: The name and jurisdiction of each merging corporation:

Name

Flea Market Wholesale Warehouse Inc

Jurisdiction

Miami Dade / Broward

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

The Shares of the Surviving Corporation shall become the Shares of the Merging Corporation and the Articles of the Surviving Corporation shall become the Articles of the Merging Corporation

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:

(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:

Please change the Corporation name from WHOLESALE FLEA MARKET WAREHOUSE CORP.

TO
FLEA MARKET WHOLESALE WAREHOUSE INC

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: