

P/30000062241

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2015 MAR 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/16/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONVENE CLOUD TECHNOLOGY, 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:

KENNETH A. WELT

Contact Person

CONVENE CLOUD TECHNOLOGY, INC

Firm/Company

1776 N. PINE ISLAND RD. - #101

Address

PLANTATION, FLA. 33322

City/State and Zip Code

KAW@KAWPA.COM

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

For further information concerning this matter, please call:

KEN WELT

Name of Contact Person

At (954) 916-1560 EXT. 2

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:

Name

Jurisdiction

Document Number

(If known/ applicable)

CONVENE Cloud Technology, INC. FLA.

P13000062241

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

TELECONFERENCE IN THE CLOUDS, INC. FLA.

P12000090954

MEDIATION IN THE CLOUDS, INC. FLA.

P12000024746

DEPOSITIONS IN THE CLOUDS, INC. FLA.

P12000075747

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 MARCH 7, 2015

The Plan of Merger was adopted by the board of directors of the surviving corporation on

MARCH 7, 2015 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 MARCH 7, 2015

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on

MARCH 7, 2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

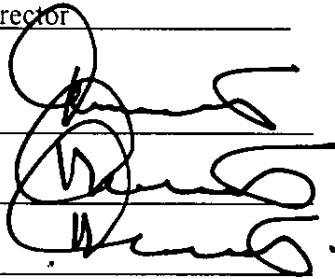
Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

TELECONFERENCE IN THE CLOUDS

MEDIATION IN THE CLOUDS

DEPOSITION IN THE CLOUDS



KENNETH A. WELT, PRES.

KENNETH A. WELT, PRES

KENNETH A. WELT, PRES

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

CONVENE Cloud Technology, INC.

FLA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

TELECONFERENCE IN THE CLOUDS, INC.

FLA.

MEDIATION IN THE CLOUDS, INC.

FLA.

DEPOSITIONS IN THE CLOUDS, INC.

FLA.

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

ALL MERGING CORPORATIONS WILL OPERATE UNDER
CONVENE CLOUD TECHNOLOGY, INC. (SURVIVING CORP.)

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:

MERGING CORP. WILL VOID SHARES & RE-ISSUE SURVIVING SHARES
IN SAME PROPORTION OF OWNERSHIP
(Attach additional sheets if necessary)