

P13000074981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

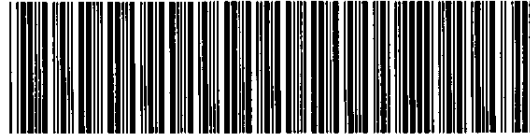
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200269026092

02/05/15--01003--004 \*\*70.00

FILED  
15 FEB -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM  
2-10-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CG Electrical Contractors Corp  
Name of Surviving Corporation

**FILED**  
15 FEB - 5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to following:

Carlos A Gomez

Contact Person

Carlos A Gomez

Firm/Company

7901 Baymeadows Cir E. APT 368

Address

Jacksonville FL 32256

City/State and Zip Code

carlosgomez05@hotmail.com

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

For further information concerning this matter, please call:

Carlos A Gomez

Name of Contact Person

At ( 904 )

236-1072

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

**(Profit Corporations)**

15 FEB - 5 AM 9:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Incorporation Act,  
number

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known applicable)
CG Electrical Contractors Corp	Florida	P13000074981

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CG All Construction Services of	Florida	P13000060778
Jax Inc		

*(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

CG Electrical Contractors

Carlos A Gomez

Carlos A Gomez - President

Corp

CG All Construction

Carlos A Gomez

Carlos A Gomez - President

Services of Jax Inc

## **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

CG Electrical Contractors Corp

Florida

**Second:** The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

CG All Construction Services of Jax Inc

Florida

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

CG All Construction Services of Jax Inc will merge with CG Electrical Contractors Corp, making CG Electrical Contractors Corp the surviving corporation assuming all the rights, privileges and liabilities of CG All Construction Services of Jax 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:

*(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:

Name change (Article 1): CG Electric & Construction Inc.

Address change (Article 2): 7091 Baymeadows Cir E. Apt 368 Jacksonville, FL 32256

Purpose change (Article 3): For any and all lawful business.

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: