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(Requestor's Name)

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(City/State/Zip/Phone #)

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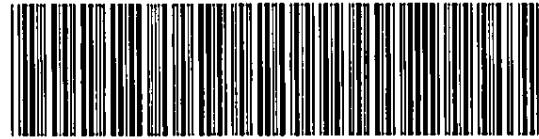
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2019 OCT 29 PM 1:13  
CLERK OF COURT  
STATE OF FLORIDA  
PALM BEACH COUNTY

*M. Heger*

NOV 01 2018

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERIBUILD CONSTRUCTION MGT., 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:

BRANDON L. ROTH

\_\_\_\_\_  
Contact Person

AMERIBUILD CONSTRUCTION MGT., INC.

\_\_\_\_\_  
Firm/Company

5801 CONGRESS AVE., SUITE 221

\_\_\_\_\_  
Address

BOCA RATON, FL 33487

\_\_\_\_\_  
City/State and Zip Code

BRANDON@LOGISTICSCM.COM

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

For further information concerning this matter, please call:

ELLEN PELLECCIA

\_\_\_\_\_  
Name of Contact Person

At ( 561 ) 865-6776

\_\_\_\_\_  
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)
AMERIBUILD CONSTRUCTION MGT., INC.	FLORIDA	P14000016735
_____	_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LOGISTICS C.M. INC.	FLORIDA	P12000069360
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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OCT 11 11:13  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

**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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 OCTOBER 4, 2018.

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 OCTOBER 4, 2018.

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)*

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

AMERIBUILD

CONSTRUCTION MGT. INC.

LOGISTICS C.M. INC.

BRANDON L. ROTH

BRANDON L. ROTH

**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:

<u>Name</u>	<u>Jurisdiction</u>
AMERIBUILD CONSTRUCTION MGT., INC.	FLORIDA
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
LOGISTICS C.M. INC.	FLORIDA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

SURVIVING COMPANY'S NAME TO BE LOGISTICS C.M. INC.

ADDRESS IS TO BE 1100 EAST ATLANTIC AVE., DELRAY BEACH, FL 33483

DOCUMENT NUMBER IS TO REMAIN THE SAME - P14000016735

**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)*



## PLAN OF MERGER

Fourth:

Brandon Roth is the sole owner and shareholder of both Corporations and will make a notation in the Corporate Books.

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:

Other provisions relating to the merger are as follows:

SURVIVING COMPANY'S NAME TO BE LOGISTICS C.M. INC.

ADDRESS IS TO BE 1100 EAST ATLANTIC AVE., DELRAY BEACH, FL 33483

DOCUMENT NUMBER IS TO REMAIN THE SAME - P12000016735