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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 23 PM 11:47

Merfer
T. LEONIEUX
MAY 05 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XTREME MOTORS AUTO SALES 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:

PENNY SMITH

Contact Person

H&R BLOCK

Firm/Company

151 HARBOR VAILLAGE LANE

Address

APOLLO BEACH , FLORIDA 33572

City/State and Zip Code

PSMITH@HRBLOCK.COM

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

For further information concerning this matter, please call:

PENNY SMITH

Name of Contact Person

At (813)

645-4829

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)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

16 APR 23 PM 11:47

(Attach additional sheets if necessary)

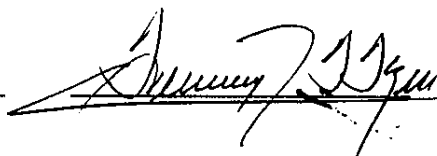
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

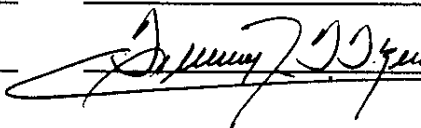
XTREME MOTORS



DOMINGO JAVIER DIAZ

AUTO SALES INC

XTREME MOTORS



DOMINGO JAVIER DIAZ

AUTO SALES

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

FLORIDA

Jurisdiction

INDIANA

1,000 shares of Xtreme Motors Auto Sales, Inc., an Indiana corporation to be exchanged for 100 shares of Xtreme Motors Auto Sales, Inc., a Florida corporation
(Attach additional copies 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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: