

P14000093475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bret Gregory Hamelin, A Professional Law Corporation

Estate & Tax Planning · Tax Law & Litigation · Business Law

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COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Natural Health Secrets II, Incorporated
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Bret Hamelin
Bret Gregory Hamelin, A.P.L.C.
4665 Yerba Santa Drive
San Diego, CA 92115
bhamelin@cox.net

For further information concerning this matter, please call:

Bret Hamelin at (619) 595-0535

certified copy requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
of
NATURAL HEALTH RESOURCES INSTITUTE, A LIMITED LIABILITY COMPANY
into
NATURAL HEALTH SECRETS II, INCORPORATED

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1109, Florida Statutes:

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Natural Health Secrets II, Incorporated	Florida	P14000093475

Second: The name and jurisdiction of each merging entity/corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Natural Health Resources Institute, a Limited Liability Company	Florida	L04000060751

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed.

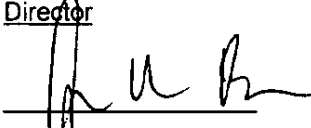
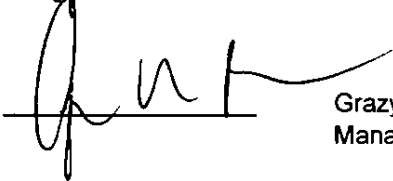
Fifth: Adoption of Merger by surviving corporation

The Plan of Merger was adopted by the Shareholders of the Surviving Corporation on December 23, 2014.

Sixth: The Adoption of Merger by merging corporation/entity

The Plan of Merger was adopted by the Members of the Merging Entity on December 23, 2014.

Seventh: SIGNATURES FOR EACH CORPORATION OR ENTITY

<u>Name of Corporation or Entity</u>	<u>Signature of Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
Natural Health Secrets II, Incorporated		Grazyna "Grace" Richter-Beaman President
Natural Health Resources Institute, a Limited Liability Company		Grazyna "Grace" Richter-Beaman Manager

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 607.1109, 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>
Natural Health Secrets II, Incorporated	Florida

Second: The name and jurisdiction of each merging entity:

<u>Name</u>	<u>Jurisdiction</u>
Natural Health Resources Institute, a Limited Liability Company	Florida

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

This Merger is entered into and between Natural Health Secrets II, Incorporated, a Florida corporation, (hereinafter the "Surviving Corporation"), and Natural Health Resources Institute, A Limited Liability Company, a Florida limited liability company, (hereinafter the "Merging Entity").

1. Merging Entity shall be merged into Surviving Corporation.
2. The outstanding ownership units of the Merging Entity shall be exchanged for common stock of the Surviving Corporation at a ratio of 1 to 1.
3. The outstanding shares of the Surviving Corporation shall remain outstanding and are not affected by the merger.
4. Merging Entity shall from time-to-time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such actions necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

Fourth: The manner and basis of converting the shares of each domestic corporation that is a party to the merger and the partnership interests, interests, shares, obligations or other securities of each other business entity that is a party to the merger into partnership interests, interests, shares, obligations or other securities of the surviving entity or any other domestic corporation or other business entity or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire the shares of each domestic corporation that is a party to the merger and rights to acquire partnership interests, interests, shares, obligations or other securities of each other business entity that is a party to the merge into rights to acquire partnership interests, interests, shares, obligations or other securities of the surviving entity or any other domestic corporation or other business entity or, in whole or in part, into cash or other property as follows:

This Merger is entered into and between Natural Health Secrets II, Incorporated, a Florida corporation, (hereinafter the "Surviving Corporation"), and Natural Health Resources Institute, A Limited Liability Company, a Florida limited liability company, (hereinafter the "Merging Entity").

1. The outstanding units of the Merging Entity shall be exchanged for common stock of the Surviving Corporation at a ratio of 1 to 1.