

P15000035560

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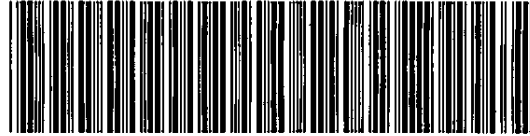
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SEP 12 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORONADO TITLE, 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:

FRANCESCA S. SCHAEFFER

Contact Person

CORONADO TITLE, INC.

Firm/Company

13155 SW 42nd Street, Suite 200

Address

Miami, Florida 33175

City/State and Zip Code

f.sr.schaeffer@gmail.com

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

For further information concerning this matter, please call:

Francesca Schaeffer

Name of Contact Person

At (305)

519-3091
Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

☐ 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)
CONCORD TITLE, INC.	FLORIDA	P15000035560

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CORONADO TITLE, INC.	FLORIDA	P16000060014

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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 8/16/2016.

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 8/16/2016.

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)

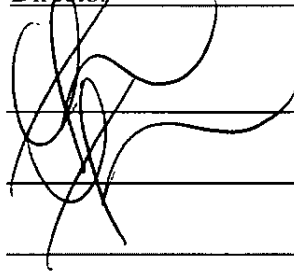
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

CONCORD TITLE, INC.



FRANCESCA S SCHAEFFER, President

CORONADO TITLE, INC.

FRANCESCA S SCHAEFFER, President

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

CONCORD TITLE, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

CORONADO TITLE, INC.

FLORIDA

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

Coronado Title, Inc. is merging with Concord Title, Inc., effective the day the Articles of Merger are filed. Concord Title, Inc. is the surviving corporation.

Additionally, the name of the surviving corporation is hereby changed to "Coronado Title, Inc.", effective the day the Articles of Merger are filed.

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:

All outstanding shares of Coronado Title, Inc. are hereby converted into shares of Concord Title, Inc., with the total shares outstanding for Concord Title, Inc. remaining at 100 shares after the merger. Aside from the name change referenced above and below, all other articles of incorporation for the surviving corporation remain the same.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

The name of the surviving corporation following the merger is hereby changed to "Coronado Title, Inc.", effective the day the Articles of Merger are filed.