

DIS 000084709

(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



800278168698

10/19/15--01044--012 **70.00

2015 OCT 19 AM 9:15
CLERK OF STATE
ALABAMA SECRETORIAL

511.610

OCT 21 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICANA INVESTORS, 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:

BRYAN GROSMAN, Esq.
Contact Person

TROPICANA INVESTORS, INC.
Firm/Company

1051 NW 3rd St.
Address

HALLANDALE/FL 33009
City/State and Zip Code

BG@BRYCORHOLDINGS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRYAN GROSMAN At (954) 458-2828
Name of Contact Person 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)
<u>TROPICANA INVESTORS, INC</u>	<u>FLORIDA</u>	<u>P15000084709</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>TROPICANA INVESTORS, INC</u>	<u>DELAWARE</u>	<u>2412689</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

2015 OCT 19 AM 9:15
DEPARTMENT OF STATE
CORPORATION SERVICES
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 10/12/2015.

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 10/12/2015.

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

TROPICANA INVESTORS, INC.



PRESIDENT, TROPICANA INVESTORS INC
(Delaware)

TROPICANA INVESTORS
INC.



PRESIDENT, TROPICANA INVESTORS, INC.
(FLORIDA)

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

TROPICANA INVESTORS, INC

FLORIDA

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

Name

Jurisdiction

TROPICANA INVESTORS, INC

DELAWARE

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

NO changes other than jurisdiction of corporation;
ALL corporate matters other than merger to remain intact, and
to survive merger.

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)