

PI60000066780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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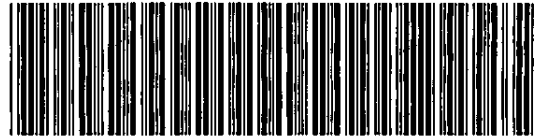
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:32

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**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:22

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TERTIARY INVESTMENT COMPANY

\_\_\_\_\_  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Random R. Burnett, Esq.

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

Random R. Burnett, LC

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

825 Ballough Road, Suite 410

\_\_\_\_\_  
Address

Daytona Beach, FL 32114-2265

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

random@randomlaw.biz

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

For further information concerning this matter, please call:

Random R. Burnett

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

At ( 386 ) 238-3775, ext. 301

\_\_\_\_\_  
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)**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:22

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)
TERTIARY INVESTMENT COMPANY	Florida	P16000066780

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TERTIARY INVESTMENT COMPANY	Florida	P160000066780
TERTIARY INVESTMENT COMPANY	Nevada	C19151-1995

**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 9/26/2016.

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 9/26/2016.

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

## TERTIARY INVESTMENT

COMPANY

Random R. Burnett, Vice-President

## TERTIARY INVESTMENT

COMPANY

Random R. Burnett, Vice-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:

<u>Name</u>	<u>Jurisdiction</u>
TERTIARY INVESTMENT COMPANY	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
TERTIARY INVESTMENT COMPANY	Florida
TERTIARY INVESTMENT COMPANY	Nevada

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

Tertiary Investment Company, a Nevada corporation, and Tertiary Investment Company, a Florida corporation, are merging with Tertiary Investment Company, a Florida corporation, constituting the surviving entity. All shares of stock in Tertiary Investment Company, a Nevada corporation, shall be exchanged for identical share ownership in Tertiary Investment Company, a Florida corporation.

**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:

Tertiary Investment Company, a Nevada corporation, and Tertiary Investment Company, a Florida corporation, are merging with Tertiary Investment Company, a Florida corporation, constituting the surviving entity. All shares of stock in Tertiary Investment Company, a Nevada corporation, shall be exchanged for identical share ownership in Tertiary Investment Company, a Florida corporation.