

P170000411676

(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



100299827571

06/06/17--01001--012 **78.75

17 JUN -5 PM 3:28
JUN 12 2017

Merger

JUN 09 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSY INTERNATIONAL, 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:

ROBERT S. BERBERIAN

Contact Person

ROSY INTERNATIONAL, INC.

Firm/Company

16850 COLLINS AVE SUITE 112-349

Address

MIAMI, FL 33160

City/State and Zip Code

ROBERT@ROSYINTERNATIONAL.COM

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

For further information concerning this matter, please call:

ROBERT BERBERIAN At (818) 288-8510

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

17 JUN -5 PM 3:28

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>ROSY INTERNATIONAL, INC.</u>	<u>FLORIDA</u>	<u>P17000041676</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>ROSY INTERNATIONAL, INC.</u>	<u>CALIFORNIA</u>	

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 6/2/17.

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 6/2/17.

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

ROSY INTERNATIONAL INC. *Robert Benbenian*

ROBERT BENBENIAN CO-OWNER

ROSY INTERNATIONAL, INC. *Robert Benbenian*

ROBERT BENBENIAN CO-OWNER

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

ROSY INTERNATIONAL, INC. FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

ROSY INTERNATIONAL, INC. CALIFORNIA

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

THE SURVIVING CORPORATION HOLDS ALL OF THE ISSUED
AND OUTSTANDING SHARES OF CAPITAL STOCK OF THE
MERGING 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:

THE SURVIVING CORP HOLDS ALL OF THE ISSUED & OUTSTANDING
SHARES OF CAPITAL STOCK OF THE MERGING CORP.
(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: