

P17000090025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

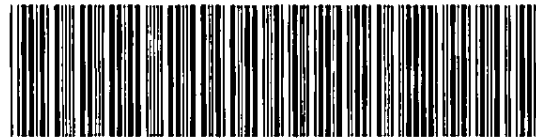
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 JAN -4 PM 1:41  
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I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PURECLENZ 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:

Alina Marquez

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

PureClenz, Inc

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

12555 Biscayne Boulevard., 961

\_\_\_\_\_  
Address

North Miami, FL 33181

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

pureclenz@gmail.com

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

For further information concerning this matter, please call:

Alina Marquez

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

At ( 786 ) 802-7660

\_\_\_\_\_  
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



(850) 245-6050

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2017

ALINA MARQUEZ  
PURECLENZ INC  
12555 BISCAYNE BLVD, 961  
NORTH MIAMI, FL 33181

SUBJECT: PURECLENZ INC  
Ref. Number: P17000090025

We have received your document for PURECLENZ INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 917A00025624

18 JAN -5 PM 3:09

# Majestic Office Cleaning Inc

12555 Biscayne Blvd., 961  
North Miami, FL 33181  
T: (786) 802-7660  
F: (786) 605-1179  
info@majesticofficecleaning.com  
www.majesticofficecleaning.com

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

December 12, 2017

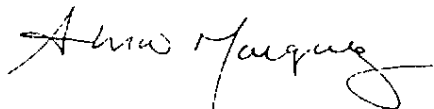
To whom it may concern:

RE: PureClenz, Inc DOC # P17000090025, and Majestic Office Cleaning, Inc DOC # P15000067731

The officers of Majestic Office Cleaning wish to rebrand the business and require a name change. We began the process by filing new articles for a new entity, PureClenz, Inc., on November 8 of this year. We realize now that we could have filed articles of amendment instead. To remedy our situation, we respectfully request your assistance in merging these two entities. Leaving **PureClenz, Inc.**, as the surviving corporation.

We are attaching Articles of Merger with a completed cover letter and check number 1206, in the amount of \$70.00 for filing fees. We hope this satisfies your requirements; however, if there's anything we can do to further facilitate the process. Please, do not hesitate to reach out. I can be reached at (786) 802-7660, or by email at office@majesticofficecleaning.com.

Best Regards,



Alina Marquez  
President

# **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)
PureClenz, Inc	Florida	P17000090025

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Majestic Office Cleaning, Inc	Florida	P15000067731

**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** 01 /01 /2018 (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 11/1/2017.

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 11/1/2017.

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)

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**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Majestic Office Cleaning Inc

Anna Mary  
Wooten Hays

Alina Marquez, President

Micheal Farinas, V. President

PureClenz, Inc

Arthur Hays Sulzberger  
 Walter Hays Sulzberger

Alina Marquez, President

Michael Farinas, V. 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>
PureClenz, Inc	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Majestic Office Cleaning, Inc	Florida
PureClenz, Inc	Florida

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

Majestic Office Cleaning wished to amend its name but instead created a separate entity in error. To remedy the matter, it has agreed to merge with the newly created entity, PureClenz, Inc.

By way of this corporate merger, PureClenz, Inc. will be the surviving corporation. PureClenz, Inc will adopt the EIN (Tax ID) of the merging corporation. PureClenz, Inc will file applicable forms or otherwise communicate to the IRS, lenders, vendors, customers, business associates, and other mandatory offices about the merger.

It is the intention of both corporations, its representatives and shareholders to make the merger effective 1/1/2018. Accordingly, from January 1, 2018 onwards, Majestic Office Cleaning, Inc., will be known as PureClenz, Inc.

**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:

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: