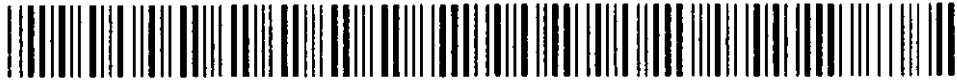


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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF MERGER  
OF  
ANG REAL ESTATE, INC.  
INTO  
A.R.E. AMERICAN REAL ESTATE, INC.

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation has these Articles of Amendment within 30 days of the file date of the document being amended:

These Articles of Amendment amend the Articles of Merger filed with the Department of State on December 28, 2018, which was defectively executed and below please find the amended executed document:

1. The name of the corporations which are parties to the merger are ANG Real Estate, Inc., and A.R.E. American Real Estate, Inc., each a Florida corporation. ANG Real Estate, Inc. is the merging corporation in the merger (the "Merging Corporation"). A.R.E. American Real Estate, Inc. is the surviving corporation in the merger (the "Surviving Corporation").
2. The merger shall become effective upon the filing of these Articles of Merger with the State of Florida, Department of State.
3. The Agreement and Plan of merger was duly adopted and approved by the Board of Directors and all the Shareholders of the Merging Corporation by a Unanimous Written Consent, dated as of December 28, 2018, in the manner and by vote required by the laws of the State of Florida. The Agreement and Plan of Merger was duly adopted and approved by the Sole Director of the Surviving Corporation, by a Written Consent Resolution, dated as of December 28, 2018, in the manner and by vote required by the laws of the State of Florida. Action by the Shareholders of the Surviving Corporation on the Agreement and Plan of Merger was not required pursuant to section 607.1103 (7), Florida Statutes.
4. Each share of issued and outstanding common stock of the Merging Corporation shall be canceled and shall not be converted into any shares, rights, obligations or other securities of the Surviving Corporation, nor shall any cash or other property be paid or delivered in exchange therefor or upon surrender thereof.
  - (1) The names of the corporations which are parties to the merger are ANG Real Estate, Inc., a Florida corporation (the "Merging Corporation"), and A.R.E. American Real Estate, Inc., a Florida corporation (the "Surviving Corporation").
  - (2) On the effective date of the Merger (as determined in accordance with paragraph 6 below) (the "Effective Date"), the Merging Corporation shall be merged with and into the Surviving Corporation, governed by the laws of the State of Florida.

(3) No shares of the Surviving Corporation shall be in any way changed or affected by reason of such Merger in the Articles of Incorporation or by laws of the Surviving Corporation.

(4) On the Effective Date, the outstanding shares of the Merging Corporation shall be canceled and shall not be converted into any shares, rights, obligations, or other securities of the Surviving Corporation or of any other corporation, nor shall any cash or any other property be paid or delivered in exchange therefor or upon surrender thereof.

5. (5) On the Effective date, the separate existence of the Merging Corporation shall cease, and the Merging Corporation and the Surviving Corporation shall become a single corporation, which shall have the purposes and shall possess all the rights, privileges, powers, franchises and authority, both public and private, and be subject to all the restrictions, disabilities and duties of the Merging Corporation and the Surviving Corporation, shall be vested with all assets and property, real, personal and mixed, and every interest therein, wherever located, belonging to the Merging Corporation and the Surviving Corporation.

(6) The Merger shall become effective on the day on which Articles of Merger shall have been filed with the State of Florida, (the "Effective Date").

(7) The Directors and Officers of the Surviving Corporation on the Effective Date shall continue as the Directors and Officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

(8) The Agreement and Plan of Merger may be terminated by the Board of Directors of any corporation which is a party hereto notwithstanding approval of the Plan by the shareholders of all or any of the corporations which are parties hereto.

(9) This Agreement and Plan of Merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

IN WITNESS WHEREOF, ANG Real Estate, Inc. and A.R.E. American Real Estate, Inc. have caused these Articles of Merger to be executed by their respective President and Secretaries this 2<sup>nd</sup> day of December, 2018.

ANG REAL ESTATE, INC.

A.R.E. American Real Estate, Inc.

By

Antonio Sanchez

By

REGINA L. LAMAR