

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE**

**Fantasy Forge Jewelry of Florida, Inc.**

Certificate of Status	0
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Page Count	01
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*Al Britton*  
JUL 19 2021

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### ARTICLES OF MERGER

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 entity is: Fantasy Forge Jewelry of Florida, Inc., a Florida corporation, document number P21000050405.
- SECOND:** The name and jurisdiction of each merging eligible entity is: Fantasy Forge Jewelry, Inc., a Texas corporation, file number 0113002700.
- THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.
- FOURTH:** This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are amended as follows:
- a. ARTICLE ONE: The name of the corporations is amended to Fantasy Forge Jewelry, Inc.
- FIFTH:** The plan of merger did not require approval by the shareholders.
- SIXTH:** The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
- SEVENTH:** No domestic or foreign non-corporation is party to the merger.
- EIGHTH:** The merger is effective on the date this document is filed by the Florida Department of State.
- NINTH:** Signatures of each Party:

Fantasy Forge Jewelry of Florida, Inc.

*Kelira Kemp*

Kelira Kemp, President

Fantasy Forge Jewelry, Inc.

*Kelira Kemp*

Kelira Kemp, President

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