

P22000000934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

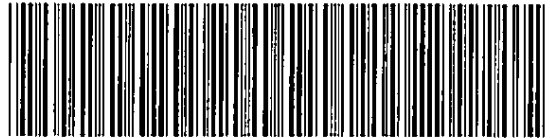
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Diane - good to file.

merger

Office Use Only



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2025 MAY 27 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FL

me1
7/23/25

May 22, 2025

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Better Taxshield Corp and Taxshield Corp merger

To whom it may concern,

Better Taxshield Corp (FL Corp) was formed on 12/27/2021

However, due to administrative errors, its EIN application was not submitted with the IRS until 11/4/24 under EIN 33-1787450.

On March 24, 2022 Better Taxshield Corp filed an article of merger with FL Sunbiz intending for it to merge with Taxshield Corp in a tax-free transaction with the FL Corp being the survivor.

However, formal corporation and merger paperworks were not submitted to CA SOS until 5/22/2025. Since the merger wasn't approved by CA the 2022 FL articles of merger were not effective. Therefore, we respectfully request that FL Sunbiz disregard the prior article of merger you have on file and allow this new article of merger to take effect on May 22, 2025.

If you have any questions, kindly contact me at 408 674 2219.

Sincerely yours,



Suzanna Lam

Founder and CEO

Encl.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Better Taxshield Corp
Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Suzanna Lam
Contact Person

Firm/Company

3 Cypress Branch Way Ste 103
Address

Palm Coast, FL 32164
City/State and Zip Code

suzannalam@innochamp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanna Lam At (408) 674 2219
Name of Contact Person Area Code & Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FL

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Better Taxshield Corp	FL	Corp	P22000000934
AR-1-16-2025			

SECOND: The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Taxshield Corp	CA	Corp	3538973

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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: Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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TALLAHASSEE, FL

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Better Taxsheld Corp		SUZANNA LAM
Taxsheld Corp		SUZANNA LAM

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

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