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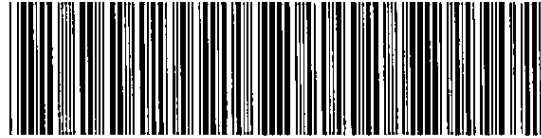
(Business Entity Name)

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/17/2023

NAME: THE CONSTRUCTION LINK, INC.

TYPE OF FILING: MERGER

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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**CLERK OF CIRTS
TALLAHASSEE, FL**



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Construction Link, Inc.

Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Joyce Lennon

Contact Person

Hastings Law Office, P.C.

Firm/Company

1150 Penfield Road

Address

Rochester, NY 14625

City/State and Zip Code

jlennon@dhastingslaw.com

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

For further information concerning this matter, please call:

Joyce Lennon

Name of Contact Person

At (585) 431-0945

Area Code & Daytime Telephone Number

☐ 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.

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Articles of Merger

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA").

First:

The name and jurisdiction of the surviving corporation:

The Construction Link, Inc. Florida Profit Corporation P23000038232

Second:

The name and jurisdiction of each merging corporation:

The Construction Link, Inc., New York Corporation

Third:

The articles of incorporation of the surviving corporation are attached as Exhibit A.

Fourth:

The plan of merger was approved by the board of directors and sole shareholder of The Construction Link, Inc. on 11/10, 2023.

Fifth:

The merger shall be effective as of January 1, 2024

Sixth:

The participation of The Construction Link, Inc. in the merger was duly authorized in accordance with the organic laws of New York.

Seventh:

It is agreed that, upon the merger becoming effective, the surviving corporation:

- a. Appoints the Secretary of State of the State of Florida as its agent for service of process in a proceeding to enforce the rights of shareholders of each Florida merging corporation that exercise appraisal rights.
- b. Agrees to promptly pay any amount that the shareholders of any merging Florida corporation are entitled to under the provisions of the Florida Business Corporation Act with respect to appraisal rights.

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Eighth:

The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

Dated: 11/10/23

The Construction Link, Inc., a Florida corporation

By:

Kathleen W. Vacanti
Kathleen Ward Vacanti, President

Dated: 11/10/23

The Construction Link, Inc., a New York corporation

By:

Kathleen W. Vacanti
Kathleen Ward Vacanti, President

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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