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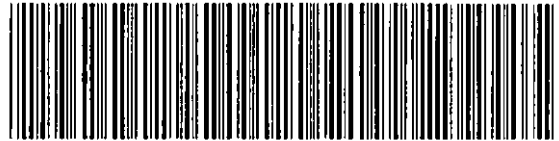
(Business Entity Name)

(Document Number)

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[Handwritten signature]

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ADMINISTRATIVE
ESTHER PARKER, JAMIE KLAMP
SANDRA PARSONS

March 15, 2023
Respond to Jupiter Office

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

Re: Domestication of Bettianne, Inc.
Our File Number: 4312.601

To whom it may concern:

Enclosed please find the following documents pertaining to the merger of Bettianne, Inc. with and into Florida Bettianne, Inc.:

- Articles of Merger;
- Articles of Incorporation; and
- Check # 15293 issued to Florida Department of State in the amount of \$105.

If you have any questions or require additional information, please contact our office at your earliest convenience.

Very truly yours,


Conner R. Kempe

CRK/smm

Via Regular Mail

2023 MAR 15 PM 3:58

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Bettianne, 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:

Conner Kempe

Contact Person

Kempe Law

Firm/Company

941 N. Highway A1A

Address

Jupiter, FL 33477

City/State and Zip Code

connerkempe@kempelaw.com

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

For further information concerning this matter, please call:

Conner Kempe

Name of Contact Person

At (561) 747-7300

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.

2023 MAR 15 PM 3:58
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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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Florida Bettianne, Inc.	FL	Corp	
823-51299			

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)
Bettianne, Inc.	NY	Corp	2604273
Florida Bettianne, Inc.	FL	Corp	

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2023 MAR 15 PM 3:58

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 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.

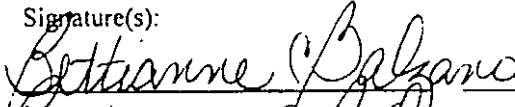
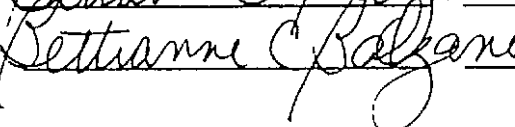
2023 MAR 15 PM 3:58

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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:
Bettianne, Inc.		PRZS00125
Florida Bettianne, Inc.		PRZS00125

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

2023 MAR 15 PM 3:58

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