

P24000045825

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

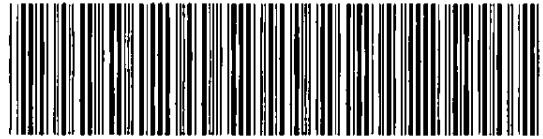
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UNDERWOOD & ROBERTS, PLLC
ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone: 866-343-7874
E-mail: runderwood@rlulaw.com
www.rlulaw.com

Robert L. Underwood III, PLLC *
JGR/LAW, P.C. †
Heather Underwood Ashe, PA Δ
Eric E. Pridgen *
Emily K. Dillow ■
Suzanne M. Plunkett Ø
Lya R. Kingsland Ø
Grant A. VanHook Ø
Abigail J. Holt Ø
Virginia A. Walker Ø
David S. Cohen ‡, Of Counsel
Shannon L. Evans #, Of Counsel

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Research Triangle Office
3110 Edwards Mill Road, Suite 300
Raleigh, NC 27612
Tel: (919) 664-8803
Fax: (530) 653-2761

Florida Office
5728 Major Blvd., Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
Fax: (407) 354-3840

Southern California/Nevada Office
2400 S. Cimarron Road #140
Las Vegas, Nevada 89117
Tel: (702) 699-7333
Fax: (702) 699-7377

August 29, 2024

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

RE: CANTU WELLNESS, INC.

Dear Sir/Madam:

I am submitting the Articles of Merger for TLO3 Wellness, LLC a Florida limited liability company merging into Cantu Wellness, Inc. a Florida corporation along with a check for \$70.00 for the filing fee. Please return the filed Merger in the prepaid FedEx envelope provided.

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cannon
acannon@rlulaw.com

3110 Edwards Mill Road, Suite 100
Raleigh, NC 27612
Tel: 919-664-8803 or 866-343-7874

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cantu Wellness, 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:

Andrea Cannon

Contact Person

Underwood & Roberts, PLLC

Firm/Company

3110 Edwards Mill Rd Ste 300

Address

Raleigh, NC 27612

City/State and Zip Code

acannon@rlulaw.com

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

For further information concerning this matter, please call:

Andrea Cannon

Name of Contact Person

At (919) 664-8803

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.

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)
<u>Cantu Wellness, Inc.</u>	<u>FL</u>	<u>Corp</u>	<u>P24000045825</u>

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)
<u>TLO3 Wellness, LLC</u>	<u>FL</u>	<u>LLC</u>	<u>L09000095667</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>	<u> </u>

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.

FILED
2024 AUG 30 PM 1:13
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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.

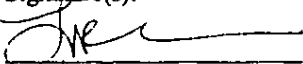
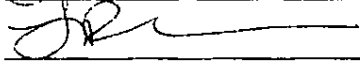
SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

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

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:
TLO3 Wellness, LLC		Lorriel Blaise
Cantu Wellness, Inc.		Lorriel Blaise

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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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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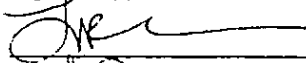
NINTH: Signature(s) for Each Party:

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Signature(s):

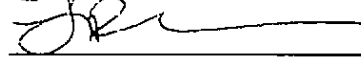
Typed or Printed
Name of Individual:

TLO3 Wellness, LLC



Lorriel Blaise

Cantu Wellness, Inc.



Lorriel Blaise

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

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Signature of a general partner or authorized person

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Signature of a general partner

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Signature of an authorized person