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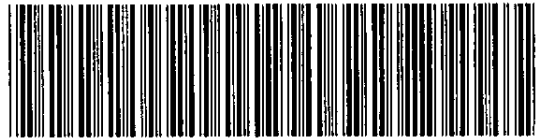
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- ☐ **CERTIFIED COPY** _____
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- xx** **FILING** Merger _____

1. **PURE BEAUTY FARMS, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pure Beauty Farms, Inc., a Florida corporation
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Jose A. Bolanos, Esq.

Contact Person

Bolanos Truxton, P.A.

Firm/Company

2121 Ponce de Leon Blvd., Suite 950

Address

Coral Gables, FL 33134

City/State and Zip Code

JBolanos@BolanosTruxton.com

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

For further information concerning this matter, please call:

Jose A. Bolanos

Name of Contact Person

At (305

) 567-0424

Area Code & Daytime Telephone Number

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Articles of Merger

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Pure Beauty Farms, Inc., a Florida corporation ("PBF-Florida") and ~~Pure Beauty Farms, Inc., a Georgia corporation~~ ("PBF-Georgia") adopt these articles of merger for the purpose of merging PBF-Georgia into PBF-Florida.

Article One - Plan of Merger; Surviving Corporation

The plan of merger is attached hereto and made a part hereof. All references herein to the merger shall mean the merger of PBF-Georgia into PBF-Florida. PBF-Florida shall be the surviving corporation and shall continue its existence as a Florida corporation.

Article Two - Effective Date

The merger shall become effective upon filing these articles of merger with the Florida Secretary of State.

Article Three - Shareholder and Director Approval

The plan of merger was duly and unanimously approved by all the shareholders and directors of both corporations on November 13, 2015.

Pure Beauty Farms, Inc., a Georgia corporation

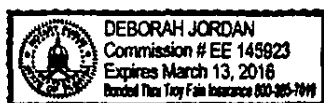
By: [Signature]
Enrique A. Yanes, President

Pure Beauty Farms, Inc., a Florida corporation

By: [Signature]
Enrique A. Yanes, President

STATE OF FLORIDA)
MIAMI-DADE COUNTY)

Acknowledged before me on November 13, 2015 by Enrique Yanes, as president of Pure Beauty Farms, Inc., a Florida corporation, and as president of Pure Beauty Farms, Inc., a Georgia corporation. He is personally known to me.



[Signature]
Print Name: DEBORAH JORDAN
NOTARY PUBLIC, STATE OF FLORIDA

Plan of Merger

This plan of merger shall apply to the merger of **Pure Beauty Farms, Inc., a Georgia corporation** ("PBF-Georgia") into **Pure Beauty Farms, Inc., a Florida corporation** ("PBF-Florida").

1. Merger. On the effective date of the merger, PBF-Georgia shall merge into PBF-Florida, and PBF-Florida shall be the surviving corporation.

2. Effective Date. The merger shall become effective upon filing of the articles of merger with the Florida Secretary of State.

3. Surviving Corporation. PBF-Florida shall be the surviving corporation.

4. Articles of Incorporation. The articles of incorporation of PBF-Florida in effect as of the effective date shall remain the articles of incorporation of the surviving corporation.

5. Bylaws. The Bylaws of PBF-Florida in effect as of the effective date shall remain the bylaws of the surviving corporation.

6. Directors and Officers. The directors and officers of PBF-Florida in office as of the effective date shall remain as the directors and officers of the surviving corporation for the remaining duration of their terms of office.

7. Conversion of Shares. PBF-Florida is authorized to issue 500 shares of stock, of which 100 shares are currently outstanding. PB-Georgia is authorized to issue 1,000 shares of stock, of which 100 shares are currently outstanding. All of the outstanding shares of each company are currently held by the same shareholder. Because the same single shareholder owns all of the outstanding shares of each company, no shares of PBF-Florida need to be exchanged for the outstanding shares of PBF-Georgia. Therefore, the outstanding shares of PBF-Georgia shall be surrendered by such shareholder to PBF-Florida for cancellation, and no new shares of PBF-Florida shall be issued in exchange therefore.

8. Assets and Liabilities. All real property, tangible and intangible personal property, receivables and all other rights and interests of whatever nature or form owned by or due to PBF-Georgia shall be deemed transferred to and vested in PBF-Florida as of the effective date of the merger without any further act or deed. All rights of creditors and all liens upon the property of either corporation shall be preserved and unimpaired, and all debts, liabilities, obligations and duties of PBF-Georgia shall attach to PBF-Florida and may be enforced against it to the same extent as if said debts, liabilities, obligations and duties had been incurred or contracted by it. All debts owing by either one of the corporations to the other shall be cancelled and discharged in full by the merger.