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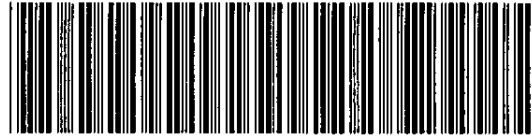
(Business Entity Name)

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RECEIVED
11 JUL 14 PM 1:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUL 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger w/ N.C.

C.COULLETTE

JUL 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elliott & Russell Development, Inc.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Bonnie K. Johnson
Contact Person

Elliott & Russell Development, Inc.
Firm/Company

1310 Lemond Street
Address

Tallahassee, Florida, 32308
City/State and Zip Code

bjohnson@bkj-archbuild.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie K. Johnson At (850) 524-3701
Name of Contact Person 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

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Elliott & Russell Develop-
ment, Inc.



Bonnie K. Johnson

BKJ, Inc.



Bonnie K. Johnson

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Florida

Pursuant to an agreement between BKJ, Inc. and Elliott & Russell Development, Inc., BKJ, Inc. shall merge into Elliott & Russell Development, Inc. Upon the implementation of said merger, BKJ, Inc. shall cease to exist and Elliott & Russell Development, Inc. shall exist in the future as a Florida for-profit corporation and shall file articles of amendment, as necessary, to change its name to BKJ., Inc.

Upon merger the interests, shares and obligations of BKJ, Inc. shall merge into Elliott & Russell Development, Inc. (to be renamed BKJ, Inc.) which shall issue stock to Bonnie K. Johnson, the sole shareholder of BKJ, Inc. and Elliott & Russell Development, Inc. (if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
Effective the date these Articles of Merger are filed with the Florida Department of State the name Elliott & Russell Development, Inc. shall be changed to BKJ, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Bonnie K. Johnson's interest in Elliott & Russell Development, Inc. (to be named BKJ, Inc.) shall be reflected by the issuance of stock to Bonnie K. Johnson as its sole shareholder.