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OFFICE CORPORATION
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MILAHASSEE, FLORID

Merger W/N.C.

C.COULLIETTE

JUL 14 2011

EXAMINER

COVER LETTER

TO:	Amendment Division of	Section Corporations						. •	•
SUBJ	ECT:	Elliott & Ru	ıssell D	evelo	omer	nt. Inc	•		
			urviving Cor						
The e	nclosed Article	es of Merger and fee a	re submitt	ted for	filing.				
Please	e return all cor	respondence concernir	ng this ma	itter to	follow	ing:			
	E	Bonnie K. Johnson			_				
		Contact Person							
	Elliott &	Russell Developmer	ıt, Inc.		.				
		Firm/Company							
	1	310 Lemond Street			_				
		Address							
	Tallal	nassee, Florida, 323	08	· · · · ·	-				
		City/State and Zip Code							
E	bjohns -mail address: (to	son@bkj-archbuild.c	om report notif	ication)	-		·		
For fu	rther informat	ion concerning this ma	atter, plea	se call:					
		nie K. Johnson		_ At (_	850)	524-3701		
	Nan	ne of Contact Person				Area Co	de & Daytime Telephone	Number	
V	Certified copy	(optional) \$8.75 (Please	e send an a	dditions	l copy	of your	document if a certifie	d copy is 1	requested)
	STREET A						ADDRESS:		
	Amendment						t Section		
	Division of (-			Division of Corporations P.O. Box 6327				
	Clifton Build	ling ive Center Circle							
		Florida 32301			i alla	nassee,	Florida 32314		

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Elliott & Russell Development, Inc.	Florida	P94000036728
Second: The name and jurisdiction of ea	ch merging corporation:	
<u>Name</u>	Jurisdiction	Document Number (If known/ applicable)
BKJ, Inc.	Florida	P11000035409
· ·		AHASS TO THE TOTAL PROPERTY OF THE PROPERTY OF
Third: The Plan of Merger is attached. Fourth: The merger shall become effect Department of State.	ive on the date the Articles	of Merger are filed with the Florida
than 90 day Fifth: Adoption of Merger by surviving	s after merger file date.) corporation - (COMPLETE	
Sixth: Adoption of Merger by merging	oard of directors of the surv der approval was not require corporation(s) (COMPLETE	riving corporation on ed. ONLY ONE STATEMENT)
The Plan of Merger was adopted by the signal The Plan of Merger was adopted by the biggs $7-14$ -2011 and sharehold		ging corporation(s) on

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.	<u> Donnfalin</u>	Bonnie K. Johnson
BKJ, Inc.	Domfolin	Bonnie K. Johnson

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the <u>surviving</u> corporation:				
Name	<u>Jurisdiction</u>			
Elliott & Russell Development, Inc.	Florida			
Second: The name and jurisdiction of each mergin	ng corporation:			
Name	<u>Jurisdiction</u>			
BKJ, Inc.	Florida			
· · · · · · · · · · · · · · · · · · ·	-			

Third: The terms and conditions of the merger are as follows:

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.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

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 & Aussell Developments in Recessary)

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.

<u>OR</u>

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.