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Division of Corporations
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TALLAHASSEE, FLORIDA

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RE-SUBMIT

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MERGER OR SHARE EXCHANGE

AMERIMIX INDUSTRIES, INC.

Certificate of Status	0
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EFFECTIVE DATE
12/31/08

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ARTICLES OF MERGER

(Profit Corporations)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 corporation:

EFFECTIVE DATE
12-31-08

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Amerimix Industries, Inc.</u>	<u>Florida</u>	<u>P98000029484</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Cementec Industries Inc.</u>	<u>Florida</u>	<u>P02000002446</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 12 / 31 / 08 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on December 23, 2008 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on December 23, 2008 and shareholder approval was not required.

(Attach additional sheets if necessary)

SENT BY ULCASILE AFU

Seventh: SIGNATURES FOR EACH CORPORATION

Signature of an Officer or Director _____

Typed or Printed Name of Individual & Title

Director _____
W. H. C. H. C.

Paul R. Valentine, Secretary

White

Paul R. Valentine, Secretary

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 surviving corporation:

Name

Jurisdiction

Amerimix Industries, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Cementec Industries Inc.

Florida

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

Cementec Industries, Inc. shall merge into Amerimix Industries, Inc. (the "Surviving Corporation").

The present Articles of Incorporation and Bylaws of the Surviving Corporation will be the Articles of Incorporation and Bylaws of said Surviving Corporation and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Law.

The directors and officers in office of the Surviving Corporation at the effective time of the merger shall be the members of the first Board of Directors and the first officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the Surviving Corporation.

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:

All outstanding shares of Cementec Industries, Inc. shall be terminated as of the effective date of the merger. The issued shares of the Surviving Corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the Surviving Corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

The articles of incorporation of Amerimix Industries, Inc. are the articles of incorporation of the surviving corporation.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: