

P98000039615

Rebecca Muzychka
(Requestor's Name)

350 East Las Olas Boulevard
(Address)

Suite 1000
(Address)

Fort Lauderdale / Florida / 33301 / 954-9900³²⁵
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Berger Singerman
(Business Entity Name)

PI6000093520
(Document Number)

Certified Copies X Certificates of Status _____

Special Instructions to Filing Officer:

File 1st

Office Use Only



200341451422

03/04/20--01003--001 **78.75

Morgan
3/3/20
DC

FILED
2020 MAR -3 PM 3:00
2020 MAR -3 PM 3:00
2020 MAR -3 PM 3:00

ARTICLES OF MERGER
OF
EURO CREATIVE HOLDINGS, INC.
(a Florida corporation)
INTO
DISTINCTIVE KITCHENS AND BATH, INC.
(a Florida corporation)

Dated: March 3, 2020

FILED
2020 MAR -3 P 4:04

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

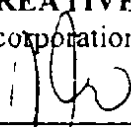
1. The name and jurisdiction of the surviving corporation is Distinctive Kitchens and Bath, Inc., a Florida corporation (the "**Surviving Corporation**"), document number P98000039615.
2. The name and jurisdiction of the merging corporation is Euro Creative Holdings, Inc., a Florida corporation, document number P16000093520 (the "**Merging Corporation**").
3. The Articles of Amendment to the Articles of Incorporation of the Surviving Entity increasing the number of authorized shares of stock from One Hundred (100) to Two Hundred (200) is attached.
4. These Articles of Merger shall be effective as of the filing of these Articles of Merger.
5. The Agreement and Plan of Merger (the "**Plan**") was adopted on March 3, 2020 by Action by Unanimous Written Consent of the Board of Directors and the Shareholders of the Surviving Corporation without a meeting and executed in accordance with Section 607.0821 and Section 607.0704, Florida Statutes, respectively. All the board of directors and all the shareholders of the Surviving Corporation voted in favor of the Plan.
6. The Plan was adopted on March 3, 2020 by Action by Unanimous Written Consent of the Board of Directors and the Shareholders of the Merging Corporation without a meeting and executed in accordance with Section 607.0821 and Section 607.0704, Florida Statutes, respectively. All the board of directors and all the shareholders of the Merging Corporation voted in favor of the Plan.
7. These Articles of Merger may be executed in any number of counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Articles of Merger.

[Balance of page intentionally left blank; signature blocks appear on following page.]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

MERGING CORPORATION:

EURO CREATIVE HOLDINGS, INC.,
a Florida corporation

By: 

Arthur Canter, Authorized Signatory

SURVIVING CORPORATION:

DISTINCTIVE KITCHENS AND BATHS, INC.,
a Florida corporation

By: 

Arthur Canter, Authorized Signatory