

P 98000091941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

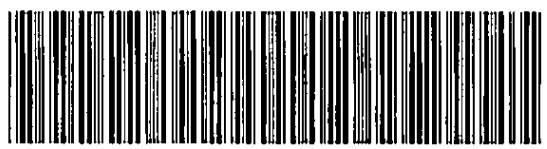
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend Articles of Merger

Office Use Only



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CLERK OF STATE
CORPORATIONS
19 FEB -5 PM 2:19

Merger

FEB - 5 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE AUTO PROJECT 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:

BRANDON L. ROTH
Contact Person

THE AUTO PROJECT INC.
Firm/Company

1865 SW 4TH AVE., SUITE D-1
Address

DELRAY BEACH, FL 33444
City/State and Zip Code

ELLEN@LOGISTICSCM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLEN W. PELLECCIA At (561) 865-6776
Name of Contact Person Area Code & Daytime Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 21 1998

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

BRANDON L ROTH
THE AUTO PROJECT INC
1865 SW 4TH AVE., SUITE D-1
DELRAY BEACH, FL 33444

SUBJECT: THE AUTO PROJECT INC.
Ref. Number: P18000103079

We have received your document for THE AUTO PROJECT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need the complete form for the merger. You did not send the articles of merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 419A00001407

RECEIVED

2019 FEB -5 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FL

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.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Ameribuild Construction Management, Inc</u>	<u>FLORIDA</u>	<u>P98000091941</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>THE AUTO PROJECT INC.</u>	<u>FLORIDA</u>	<u>P18000103079</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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JAN 23 19
FLORIDA
DEPARTMENT OF STATE

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 ____/____/____ (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JANUARY 2, 2019.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 JANUARY 2, 2019.

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

(Attach additional sheets if necessary)

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>Ameribuild Construction Management, Inc</u>	<u>FLORIDA - 098 - 91941</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>THE AUTO PROJECT INC.</u>	<u>FLORIDA - 018 - 1030719</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

SURVIVING COMPANY'S NAME TO BE THE AUTO PROJECT INC.

ADDRESS IS TO BE 1865 SW. 4TH AVE., SUITE D-1, DELRAY BEACH, FL 33444

DOCUMENT NUMBER IS TO REMAIN THE SAME P98000091941

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:

(Attach additional sheets if necessary)

THE AUTO PROJECT INC.
1865 SW 4TH AVE., SUITE D-1
DELRAY BEACH, FL 33444

PLAN OF MERGER

FOURTH:

BRANDON ROTH IS THE SOLE OWNER AND SHAREHOLDER OF
BOTH CORPORATIONS AND WILL MAKE A NOTATION IN THE
CORPORATE BOOKS.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

SURVIVING COMPANY'S NAME IS TO BE THE AUTO PROJECT INC.

ADDRESS IS TO BE 1865 SW 4TH AVE., SUITE D-1, DELRAY BEACH, FL. 33444

DOCUMENT NUMBER TO REMAIN IS P98000091941