

P98000091941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

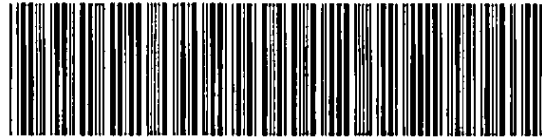
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend Articles of Merger

Office Use Only



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01/07/19--01020--020 **70.00

FILED
FEB 5 2019
CLERK OF STATE
TOLSON

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

Name of Contact Person

At (561) 865-6776

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



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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

4520-174218

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

AMERIBUILD

CONSTRUCTION

MANAGEMENT INC

THE AUTO PROJECT INC.

BRANDON L. ROTH

BRANDON L. ROTH

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

Ameribuild Construction Management, Inc.

FLORIDA

- 098 - 91941

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

THE AUTO PROJECT INC.

FLORIDA

- 018 - 1030719

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