

V70897

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TALLAHASSEE, FLORIDA

OCT 28 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excellent Performance, 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:

Jeffrey M. Siskind

Contact Person

Sisking Legal Group

Firm/Company

525 South Flagler Drive, Suite 500

Address

West Palm Beach, FL 33401-5900

City/State and Zip Code

service@siskindlegal.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Gibson

Name of Contact Person

At (561)

868-2100

Area Code & Daytime Telephone Number

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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

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) |
|----------------------------|---------------------|--|
| Excellent Performace, Inc. | Florida | V70897 |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|-----------------------------|---------------------|--|
| Excellent Performance, Inc. | Florida | V70897 |
| Excellent Properties, Inc. | Florida | P01000073999 |
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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 10 28 2016 (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 10/27/2016.

The Plan of Merger was adopted by the board of directors of the surviving corporation on N/A 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 10/27/2016.

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

(Attach additional sheets if necessary)

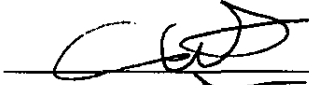
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Excellent Performance, Inc.



Cameron Worth, President and Sole Stockholder

Excellent Properties, Inc.



Cameron Worth, President and Sole Stockholder

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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> |
|-----------------------------|---------------------|
| Excellent Performance, Inc. | Florida |
| _____ | _____ |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> |
|-----------------------------|---------------------|
| Excellent Performance, Inc. | Florida |
| Excellent Properties, Inc. | Florida |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

Sole Shareholder Cameron Worth shall surrender all shares of Excellent Properties, Inc. effective 10/28/2016 for cancellation and shall continue as sole shareholder, president, secretary, treasurer and absolute manager of surviving corporation, Excellent Performance, Inc.

All assets of Excellent Properties, Inc. shall transfer to Excellent Performance, Inc. and Excellent Performance, Inc., shall assume all liabilities of Excellent Properties, Inc., effective 10/28/2016.

Sole Shareholder Cameron Worth shall execute all documents necessary to effect the legal transfer of Excellent Properties, Inc. assets to Excellent Performance, 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:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:
N/A