P10000101608

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COVER LETTER

TO:	Amendment S Division of C						
SUBJ	ECT:	Almarc	Trading Co	orp (F	L)		
			viving Corporation		•		
The e	nclosed Articles	of Merger and fee are	submitted fo	r filing.			
Please	e return all corre	spondence concerning	this matter to	ofollow	ving:		
		Jesse Gerstel					
		Contact Person					
	Alm	narc Trading Corp.	•				
		Firm/Company		_			
	64	56 Enclave Way				, ·	
		Address					
	Boc	a Raton, FL 33496					
-		City/State and Zip Code	_	_			
E	jes -mail address: (to b	se@jgerstel.com	port notification)			
		n concerning this matt	·				
	Jes	sse Gerstel	At (561)	997-7579	
	Name	of Contact Person		·	Area Co	le & Daytime Telephone Number	
	Certified copy (c	ptional) \$8.75 (Please s	end an additio	nal copy	of your	document if a certified copy is r	equested)
	STREET AD	DRESS:		MA	ILING	ADDRESS:	
	Amendment S					t Section	
	Division of Co	•				Corporations	
	Clifton Buildin				Box 63		
	Z661 Executive Tallahassee, F	e Center Circle lorida 32301		Talla	ınassee,	Florida 32314	

ARTICLES OF MERGER

Mil 12-31-11

(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 <u>surviving</u> corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Almarc Trading Corp	Florida	P10000101608
Second: The name and jurisdiction	on of each merging corporation:	er (spins e)
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Almarc Trading Corp	<u>Nevada</u>	C33320-2001
		22
Third: The Plan of Merger is atta	ached.	
Fourth: The merger shall become Department of State.	e effective on the date the Articles	of Merger are filed with the Florida
OR 12 / 31 /2011 (Ent	ter a specific date. NOTE: An effective can 90 days after merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by su The Plan of Merger was adopted by		
	by the board of directors of the sur mareholder approval was not requir	
	erging corporation(s) (COMPLETE by the shareholders of the merging	
	by the board of directors of the me nareholder approval was not requir	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Almarc Trading Corp (FL)	profusie	Jesse Gerstel . President
Almarc Trading Corp (NV)	Just Gust	Jesse Gerstel . President
		· · · · · · · · · · · · · · · · · · ·

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.

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

First: The name and jurisdiction of the surviving corporation:

All corporate acts, policies, approval and authorizations of Almarc Nevada, which are valid and effective immediately prior to the merger Effective Date, shall be taken for all purposes as acts, policies, approvals and authorizations of the surviving Corporation as they were with respect to Almarc Nevada.

On and after the Effective Date, the Articles of Incorporation and By-Laws of Almarc Florida, as in effect on the date hereof, shall continue to be the Articles of Incorporation and By-Laws of the Surviving Corporation, unless and until they are thereafter duly altered, amended or repealed, as provided therein or by law.

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:

Each issued share of voting common stock and non-voting common stock of Almarc NV, will be exchanged into an equal number of voting common shares and non-voting common shares in Almarc (FL).

(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: Article IV has been resolved that the authorized common shares of Almarc Trading Corp (FL) be split 20 for 1 and be reclassified to consist of 10,000 Shares of voting common stock, par value \$.01 per share and 10,000 shares of non-voting common stock, par value \$.01 per share.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: