

P10000101608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

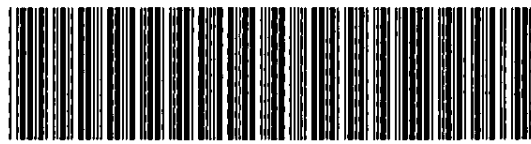
(Business Entity Name)

(Document Number)

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11 DEC 30 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AK 1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Almarc Trading Corp (FL)
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jesse Gerstel

Contact Person

Almarc Trading Corp.

Firm/Company

6456 Enclave Way

Address

Boca Raton, FL 33496

City/State and Zip Code

jesse@jgerstel.com

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

For further information concerning this matter, please call:

Jesse Gerstel

Name of Contact Person

At (561)

997-7579

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

Effort
12-30-11

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>Almarc Trading Corp</u>	<u>Florida</u>	<u>P10000101608</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Almarc Trading Corp</u>	<u>Nevada</u>	<u>C33320-2001</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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TAMPA STATE FLORIDA

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 12 / 31 / 2011 (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.)

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 12/22/2011 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 12/22/2011 and shareholder approval was not required.

(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.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: