

K 47697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

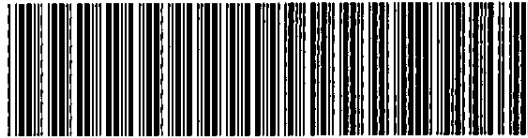
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OCT 11 PM 4:28

Merger  
10/21/11  
TL

5959 South Sherwood Forest Boulevard • Baton Rouge, Louisiana 70816  
Phone: 225-292-2031 • Fax: 225-298-6435  
amedisys.com

## Amedisys Home Health Services

Via FedEx 2<sup>nd</sup> Day Air

October 7, 2011

Florida Department of State  
**Attn: Division of Corporations /  
Amendment Section**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Merger between:**  
*Housecall-SIC Management, Inc. (FL#: K47697)*  
*HHC, Inc. (TN#: 000118584)*

Dear Sir or Madam:

Please find enclosed the articles and plan of merger for Housecall-SIC Management, Inc. a Florida corporation to merge into HHC, Inc, a Tennessee corporation. Also, included is Amedisys check #507496 in the amount of \$70.00 to cover filing fee. If further documentation or information is required; please contact me at (225) 292-2031, extension 3908.

Sincerely,



Allison Wadhvani  
Paralegal / Legal Department  
Amedisys, Inc.

*Enclosure(s)*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HHC, 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:

Celeste Peiffer

Contact Person

Amedisys, Inc.

Firm/Company

5959 S. Sherwood Forest Blvd.

Address

Baton Rouge, LA 70816

City/State and Zip Code

entities@amedisys.com

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

For further information concerning this matter, please call:

Allison Wadhvani

Name of Contact Person

At ( 225 )

292-2031

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

**ARTICLES OF MERGER**  
(Profit Corporations)

OCT 11 PM 4:28  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

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>HHC, Inc.</u>	<u>Tennessee</u>	<u>TN 000118584</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Housecall-SIC Management, Inc.</u>	<u>Florida</u>	<u>FL K47697</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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.)

**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 September 9, 2011.

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 September 9, 2011.

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)*





If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A