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12 JUN 28 AM 9:33
STATE OF FLORIDA
TALLAHASSEE

Effective date
6-30-12
Merger

JUL 15 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BocaCare, 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:

Frantz Python

(Contact Person)

BocaCare, Inc.

(Firm/Company)

800 Meadows Rd

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Amir Moslemian

(Name of Contact Person)

At (561) 955-3260

(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

(Not for Profit Corporations)

Effective date 6/30/12

First: The name and jurisdiction of the surviving corporation:

(If known/ applicable)

NO900000085

(If known/ applicable)

N09000007507

N09000607509

OR 06 / 30 / 2012 (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).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 03/01/2012. The number of directors in office was 2. The vote for the plan was as follows: 2 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

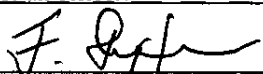
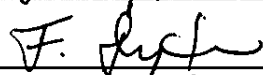
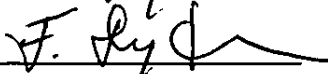
SECTION II

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SECTION III

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The plan of merger was adopted by the board of directors on 03/01/2012. The number of directors in office was 2. The vote for the plan was as follows: 2 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
BocaCare, Inc.		Frantz Python, President
BocaCare East, Inc.		Frantz Python, President
BocaCare 9th Avenue, Inc.		Frantz Python, President

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>BocaCare, Inc.</u>	<u>Florida</u>

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>BocaCare East, Inc.</u>	<u>Florida</u>
<u>BocaCare 9th Avenue, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

These are all medical practices that are owned and operated by Boca Raton Regional Hospital. We decided to merge all Tax IDs underneath our main umbrella Tax ID to further streamline our operations and setup as a company.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

NA

Other provisions relating to the merger are as follows:

NA