Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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MERGER OR SHARE EXCHANGE CHILDREN'S CHOICE FLORIDA CORPORATION III

Certificate of Status	0
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Page Count	05
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Help

First: The name and jurisdiction of the surviving corporation:

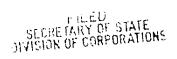


ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Starutes.

<u>Name</u>	<u>Jurisdiction</u>	Document Number	
CHILDREN'S CHOICE SB CORPORATION	TEXAS	(If known/ applicable)	
Second: The name and jurisdiction of each	h merging corporation:		
Name CHILDREN'S CHOICE	Jurisdiction	Document Number (If known/applicable)	
FLORIDA CORPORATION III	FLORIDA	P06000067600	
			
			
Third: The Plan of Merger is attached.			
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Mer	ger are filed with the Florida	
	fic date, NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more	
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sha			
The Plan of Merger was adopted by the bo December 15, 2014 and shareholde		orporation on	
Sixth: Adoption of Merger by merging co The Plan of Merger was adopted by the sha			
The Plan of Merger was adopted by the bo			

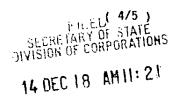


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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title	
Children's Choice SB Corporation	St Du	Stephen Dreier, Director	
Children's Choice Florida Corporation III	DAT	David Lissy, CEO	

12/18/2014 15:54:12 From: To: 8506176380



PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name CHILDREN'S	<u>Jurisdiction</u>		
CHOICE SB CORPORATION	TEXAS		
The name and jurisdiction of each <u>subsidiary</u> corporation:			
Name CHILDREN'S CHOICE	Jurisdiction		
FLORIDA CORPORATION III	FLORIDA		

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Because the sole stockholder of Children's Choice Florida Corporation III is CCLC Centers Texas Corporation IV, all shares of capital stock of Children's Choice Florida Corporation III that immediately prior to the merger were issued and outstanding will be canceled. The merger will have no effect on the value or number of shares of capital stock of CCLC Centers Texas Corporation IV.

(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:

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: