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(Requestor's Name)

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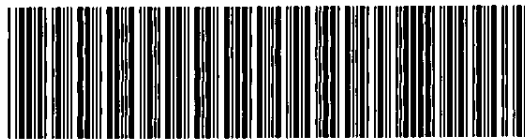
(Business Entity Name)

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merger

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DEPARTMENT OF STATE
13 FEB - 3 PM 2:00

FILED
2013 FEB -8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
30

2/13/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 526104 7824254

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 78.75

ORDER DATE : February 8, 2013

ORDER TIME : 10:43 AM

ORDER NO. : 526104-005

CUSTOMER NO: 7824254

ARTICLES OF MERGER

WOLFE LAW II, P.A.

INTO

WOLFE LAW, P.L.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

526104
RECEIVED
13 FEB 13 PM 1:44

February 11, 2013

CORPORATION SERVICE COMPANY
ATTN: STEPHANIE MILNES
WALK-IN
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: WOLFE LAW, P.L.
Ref. Number: P07000026247

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE NAME OF THE SURVIVING CORPORATION HAS A SUFFIX OF "P.L.". THIS SUFFIX IS USED FOR A LIMITED LIABILITY COMPANY ONLY; THEREFORE, AN AMENDMENT MUST BE FILED CHANGING THE SUFFIX OF THE CORPORATION FROM "P.L." TO "P.A.". THERE WILL BE NO CHARGE FOR THIS AMENDMENT.

PLEASE CORRECT THE NAME OF THE SURVIVING CORPORATION IN THE ARTICLES OF MERGER. PLEASE CORRECT ANY REFERENCE TO "MANAGER" OR "MEMBER" IN THE "BACKGROUND SECTION" OF THE AGREEMENT AND PLAN OF MERGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 513A00003289

**ARTICLES OF MERGER
FOR
FLORIDA PROFIT CORPORATIONS**

FILED
2013 FEB -8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes, and other applicable Florida law.

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Wolfe Law, P.A.	Florida	P07000026247

SECOND: The exact name and jurisdiction of the merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Wolfe Law II, P.A.	Florida	P11000107867

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.

FIFTH: The Plan of Merger was adopted by all the directors and shareholders of the surviving corporation on January 30, 2013.

SIXTH: The Plan of Merger was adopted by all the directors and shareholders of the merging corporation on January 30, 2013.

WOLFE LAW II, P.A.

By: _____

Ronald R. Wolfe, II
President

WOLFE LAW, P.L.

By: 

Ronald R. Wolfe, II
President

Lb\Wolfe\Articles of Merger

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger dated as of January 30, 2013 (this "Agreement"), is between Wolfe Law II, P.A. ("Merged Company"), a Florida professional service corporation with an address of 3303 W. Beaumont St., Tampa, Florida 33611, and Wolfe Law, P.A. ("Surviving Company"), a Florida professional service corporation with an address of 4919 Memorial Highway, Suite 200, Tampa, Florida 33634.

BACKGROUND

The sole director and sole shareholder of Merged Company and the sole director and sole shareholder of Surviving Company have approved the merger of Merged Company with and into the Surviving Company (the "Merger") upon the terms and conditions set forth in this Agreement and the Plan of Merger. The parties agree as follows:

ARTICLE I.

THE MERGER; EFFECTIVE TIME

1.1 The Merger. Upon the terms and subject to the conditions set forth in this Agreement and in accordance with the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act (together, the "Florida Act"), Merged Company shall be merged with and into Surviving Company. Following the Effective Time, the separate corporate existence of Merged Company shall cease and Surviving Company shall continue as the surviving entity in the Merger and shall succeed to and assume all of the rights and obligations of Merged Company in accordance with the Florida Act. Except as provided herein, the separate existence of Surviving Company with all its rights, privileges, immunities, powers, and franchises as a professional service corporation under Florida Statutes shall continue unaffected by the Merger. The Merger shall have the effects specified in the Florida Act and other applicable law.

1.2 Effective Time. The Merger shall be effective upon the date the Articles of Merger are filed with the Florida Department of State (the "Effective Time").

1.3 Consent of Shareholders and Directors. The sole shareholder and sole director of the Merged Company and the sole

shareholder and sole director of Surviving Company have approved the Merger in accordance with Florida Act.

ARTICLE II. SURVIVING COMPANY

2.1 Name. The name of the Surviving Company shall be "Wolfe Law, P.A."

2.2 Articles of Incorporation. No changes in the Articles of Incorporation or Bylaws of Surviving Company will be effected by the Merger. The Articles of Incorporation and Bylaws of Surviving Company as in effect as of the Effective Time will continue in full force and effect.

2.3 Management. As of the Effective Time, the management of Surviving Company shall remain vested in its sole director, Ronald R. Wolfe, II, with an address of 4919 Memorial Highway, Suite 200, Tampa, Florida 33634, and the sole shareholder of Surviving Company shall continue to be Ronald R. Wolfe, II. The director shall serve at the pleasure of Surviving Company's shareholders in accordance with the provisions of the Bylaws and Articles of Incorporation of the Surviving Company and applicable law.

2.4 Dissenting Shareholders. Because the merger was approved by the sole director and sole shareholder of both companies, there are no dissenting shareholders.

ARTICLE III. CONVERSION OF STOCK OWNERSHIP


3.1 Effect on Stock Ownership. At the Effective Time, as a result of the Merger and without any action on the part of Surviving Company, 100% of the stock ownership of Merged Company, all of which is owned by Ronald R. Wolfe, II, shall be automatically consumed and thereby converted into the existing stock of Surviving Company already owned by Ronald R. Wolfe, II. Each outstanding stock certificate of Merged Company shall automatically be cancelled and retired and shall cease to be issued and shall cease to exist. Each issued and outstanding certificate of the Surviving Company shall continue unchanged and remain outstanding. Ronald R. Wolfe, II will continue to own all of the outstanding shares of stock of the Surviving Company.

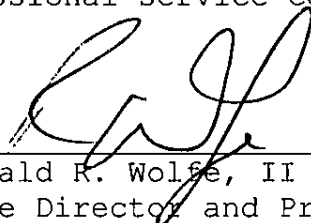
IN WITNESS WHEREOF, this Agreement has been duly executed and delivered by the duly authorized officer and director of the parties hereto as of the date first written above.

WOLFE LAW II, P.A., a Florida professional service corporation

Witnesses:



Name: Angela Hall

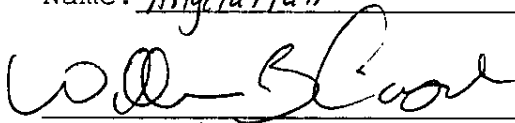

Name: WILLIAM B. CASACE

By: 
Ronald R. Wolfe, II
Sole Director and President

WOLFE LAW, P.L., a Florida professional service corporation

Witnesses:


Name: Angela Hall


Name: WILLIAM B. CASACE

By: 
Ronald R. Wolfe
Sole Director and President

Lb\wolfe\Plan of Merger.corp