

PI3000054745

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**MERGER OR SHARE EXCHANGE
TRIDENT HEALTHCARE SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF MERGER
of
TRIDENT HEALTHCARE SERVICES, INC.
(a Florida corporation)
into
TRIDENT HEALTHCARE SERVICES, INC.
(a Georgia corporation)

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act, the undersigned corporations adopt the following articles of merger:

1. The name of the surviving corporation is Trident Healthcare Services, Inc., a Georgia corporation (the "Surviving Corporation").
2. The name of the merging company is Trident Healthcare Services, Inc., a Florida corporation (the "Merging Company"). **P13000054745**
3. The shareholders of the Merging Company duly approved the Plan of Merger on December 30, 2015.
4. The shareholders of the Surviving Corporation duly approved the Plan of Merger on December 30, 2015.
5. The Plan of Merger is attached hereto as Exhibit A and incorporated herein by reference.
6. The merger shall be effective as of 12:01 a.m. on January 1, 2016.

[signature on following page]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 30 PM 1:29

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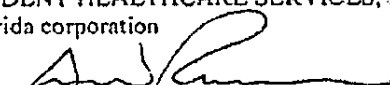
12/30/2015 3:23:02 PM From: To: 8506176380(3/6)

IN WITNESS WHEREOF, these Articles of Merger are hereby signed on behalf of the Surviving Corporation and Merging Corporation this the 30th day of December, 2015.

TRIDENT HEALTHCARE SERVICES, INC., a
Georgia corporation

By: 
Gary W. Rasmussen, President

TRIDENT HEALTHCARE SERVICES, INC., a
Florida corporation

By: 
Gary W. Rasmussen, President

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EXHIBIT A

PLAN OF MERGER
OF
TRIDENT HEALTHCARE SERVICES, INC.
(a Georgia corporation)

AND

TRIDENT HEALTHCARE SERVICES, INC.
(a Florida corporation)

THIS PLAN OF MERGER (the "Plan") is made and entered into as of this 30th day of December, 2015, by and between Trident Healthcare Services, Inc., a Florida corporation (the "Merging Entity"), and Trident Healthcare Services, Inc., a Georgia corporation (the "Surviving Entity").

WHEREAS, the members of the board of directors of each of the Merging Entity and the Surviving Entity have determined that it is in the best interests of each respective company to effect the Merger (as defined herein) upon the terms and conditions set forth herein;

WHEREAS, the shareholders of each of the Merging Entity and the Surviving Entity have determined that it is in the best interest of each respective company to effect the Merger upon the terms and conditions set forth herein; and

WHEREAS, the undersigned intend that (i) the Plan of Merger constitutes a "plan of liquidation" within the meaning of Section 332 of the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury regulations thereunder and (ii) the Merger shall qualify as a complete liquidation of the Merging Entity under Section 332 of the Code and Treasury regulations thereunder.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto adopt the following Plan of Merger and agree as follows:

1. Merger; Surviving Entity. On and as of the Effective Time (as defined below), the Merging Entity shall merge with and into the Surviving Entity (the "Merger"). Following the Merger, the separate existence of the Merging Entity shall cease. The Surviving Entity shall be governed by the laws of the State of Georgia.
2. Effect of Merger; Stocks. At the Effective Time, the shares of stock of the Surviving Entity immediately prior to the Merger shall remain outstanding and unchanged, and the shares of stock of the Merging Entity immediately prior to the Merger shall be cancelled.
3. Effect of Merger; Formation and Governing Documents. The Articles of Incorporation and Bylaws of the Surviving Entity in effect immediately prior to the Effective Time, without amendments thereof, shall be the Articles of Incorporation and Bylaws of the Surviving Entity following the Merger.
4. Effect of Merger. Subject to the terms and conditions of this Plan, the Merging Entity shall be merged with and into Surviving Entity, and the separate corporate existence of Merging Entity shall thereupon cease. The identity, existence, powers, rights and immunities of Surviving Entity shall continue unimpaired by the Merger, and Surviving Entity shall succeed to and shall possess all the assets, properties, rights, privileges, powers, franchises, immunities and purposes, and be subject to all the debts, liabilities, obligations, restrictions and duties of Merging Entity, all without further act or deed.

5. Effective Time. The Merger shall become effective at 12:01 a.m., EST on January 1, 2016 (the "Effective Time").

IN WITNESS WHEREOF, the undersigned have executed this Plan as of the date first set forth above.

TRIDENT HEALTHCARE SERVICES, INC., a
Georgia corporation

By: 
Gary W. Rasmussen, President

TRIDENT HEALTHCARE SERVICES, INC., a
Florida corporation

By: 
Gary W. Rasmussen, President