# Florida Department of State

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# MERGER OR SHARE EXCHANGE Medplus Health Solutions, Inc.

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ARTICLES OF MERGER (Florida Profit Corporation)

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.

FIRST: The name and jurisdiction of the surviving corporation is:

Jurisdiction Name of Entity Document # MedPlus Health Solutions, Inc. Tennessee n/a SECOND: The name and jurisdiction of the merging corporation is: Name of Entity Jurisdiction Document # MedPlus Health Solutions, Inc. Florida P13000092221

FOURTH: The effective date of the merger shall be the date on which these Articles of Merger are filed with the Florida Department of State.

THIRD: The Plan of Merger is attached as Exhibit A (the "Plan of Merger").

FIFTH: In accordance with Section 607.1105(1)(d), Florida Statutes, the terms of the Plan of Merger were approved by all of the shareholders and the Board of Directors of the merging corporation on December 20, 2014; by all of the shareholders and the Board of Directors of the surviving corporation on December 20, 2014.

The undersigned have caused these Articles of Merger to be signed by an authorized officer on December 20, 2014.

## MERGING CORPORATION:

**SURVIVING CORPORATION:** 

MedPlus Health Solutions, Inc., a Florida corporation

Name: Pete Stephens

Title: President

MedPlus Health Solutions, Inc., a Tennessee

corporation

Ву: Name: Pete Stephens

Title: President

## EXHIBIT A

## PLAN OF MERGER

for merger of
MEDPLUS HEALTH SOLUTIONS, INC., a Florida corporation,
with and into

MEDPLUS HEALTH SOLUTIONS, INC., a Tennessee corporation

The following Plan of Merger is submitted in compliance with Section 607.1101, Florida Statutes.

FIRST: The name and jurisdiction of the <u>surviving</u> corporation (the "<u>Surviving</u> Corporation") is:

Name of Entity	Jurisdiction	Document #
MedPlus Health Solutions, Inc.	Tennessee	n/a

**SECOND:** The name and jurisdiction of the <u>merging</u> corporation (the "<u>Merging</u> Corporation") is:

Name of Entity	Jurisdiction	Document #
MedPlus Health Solutions, Inc.	Florida	P13000092221

THIRD: The effective time and date of the merger (the "<u>Effective Time</u>") shall be the date on which the Articles of Merger to which this Plan of Merger is attached are filed with the Florida Department of State.

FOURTH: The terms and conditions of the merger include, but are not limited to, the following:

At the Effective Time, in accordance with the Florida Business Corporation Act ("FBCA") and on the terms and conditions agreed to by the Surviving Corporation and the Merging Corporation, (a) the Merging Corporation shall be merged with and into the Surviving Corporation and the separate existence of the Merging Corporation shall cease; and (b) the Surviving Corporation's Articles of Incorporation and Bylaws, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation and Bylaws of the Surviving Corporation. The merger shall have the other effects set forth in Section 607.1106 of the FBCA.

FIFTH: The manner and basis of converting the shares of each corporation into shares, obligations or other securities of the Surviving Corporation or, in whole or in part, into cash or other property are as follows:

Stock of the Merging Corporation. Each share of the common stock of the Merging Corporation issued and outstanding immediately prior to the Effective Time shall be cancelled.

Stock of the Surviving Corporation. All shares of capital stock of the Surviving Corporation immediately prior to the Effective Time shall be unchanged and outstanding.