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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Merger
FEB 20 2015

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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MERGER OR SHARE EXCHANGE
MedPlus Health Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FEB 19 2015

FILED
15 FEB 19 PM 1:05
TALLAHASSEE, FLORIDA

FILED

15 FEB 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF MERGER**
(Florida Profit Corporation)

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:

Name of Entity	Jurisdiction	Document #
MedPlus Health Solutions, Inc.	Florida	P15000014541

SECOND: The name and jurisdiction of the merging corporation is:

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

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

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.

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 effective as of December 20, 2014; by all of the shareholders and the Board of Directors of the surviving corporation effective as of December 20, 2014.

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

MERGING CORPORATION:

MedPlus Health Solutions, Inc., a Tennessee corporation

By: 
Name: Pete Stephens
Title: President

SURVIVING CORPORATION:

MedPlus Health Solutions, Inc., a Florida corporation


By: 
Name: Pete Stephens
Title: President

EXHIBIT A

PLAN OF MERGER
for merger of
MEDPLUS HEALTH SOLUTIONS, INC., a Tennessee corporation,
with and into
MEDPLUS HEALTH SOLUTIONS, INC., a Florida corporation

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

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

Name of Entity	Jurisdiction	Document #
MedPlus Health Solutions, Inc.	Florida	PI5000014541

SECOND: The name and jurisdiction of the merging corporation (the "Merging Corporation") is:

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

THIRD: The effective time and date of the merger (the "Effective Time") 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.