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11/13

2012 NOV 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Morgan
[Signature]
11/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Douglas Finkel, D.P.M., P.A.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Douglas Finkel

Contact Person

Douglas Finkel, D.P.M., P.A.

Firm/Company

712 The Rialto

Address

Venice, FL 34285

City/State and Zip Code

dougfinkel123@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Finkel

Name of Contact Person

At (941)

928-7033

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER
(Profit Corporations)

EFFECTIVE DATE
1-1-13

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Douglas Finkel, D.P.M., P.A.</u>	<u>Florida</u>	<u>P98000029537</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Arcadia Podiatry, Inc.</u>	<u>Florida</u>	<u>P95000072797</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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.

OR 01 / 01 / 2013 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 11/08/2012.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 11/08/2012.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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2012 NOV 13 AM 10:46
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TALLAHASSEE, FLORIDA

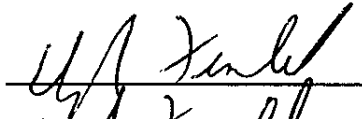
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

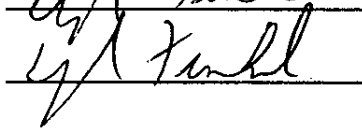
Typed or Printed Name of Individual & Title

Douglas Finkel, D.P.M., P.A.



Douglas Finkel, President

Arcadia Podiatry, Inc



Douglas Finkel, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Douglas Finkel, D.P.M., P.A.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Arcadia Podiatry, Inc

Florida

Third: The terms and conditions of the merger are as follows:

Douglas Finkel, D.P.M., P.A. will amend the bylaws previously adopted for Arcadia Podiatry, Inc. to reflect the merged corporation name. No other changes are to be made to the bylaws.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: Arcadia Podiatry, Inc. is merged into Douglas Finkel, D.P.M., P.A. which will accept all responsibility for the merged corporation.

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

Surrender of merging corporation's shares and issuance of surviving corporation's shares on a share for share basis, as is lawfully permitted.

Surrender of merging corporation's shares and issuance of surviving corporation's shares on a share

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: