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C. LEWIS

JAN 31 JD14

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE : 985002

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 30, 2014

ORDER TIME : 12:45 PM

ORDER NO. : 985002-005

CUSTOMER NO: 4352697

ARTICLES OF MERGER

ELDER HEALTH CARE OF VOLUSIA, INC.

INTO

METCARE OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

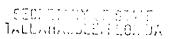
EXAMINER'S INITIALS:

APPROVEU / 10 PILED

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ARTICLES OF MERGER

(Profit Corporations)



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 sun	rviving corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
METCARE of Florida, Inc.	Florida	P98000096189
Second: The name and jurisdiction of each	h <u>merging</u> corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Elder Health Care of Volusia, Inc.	Florida	P00000065754
· .		
Third: The Plan of Merger is attached.		,
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Mer	ger are filed with the Florida
	fic date, NOTE: An effective date cann after merger file date.)	not be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh	corporation - (COMPLETE ONLY areholders of the surviving corpo	ONE STATEMENT) oration on 1/20/2014
The Plan of Merger was adopted by the bo	oard of directors of the surviving er approval was not required.	corporation on
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh	corporation(s) (COMPLETE ONLY nareholders of the merging corpor	ONE STATEMEN'T) ration(s) on 1/20/2014
The Plan of Merger was adopted by the board and sharehold	pard of directors of the merging of the approval was not required.	orporation(s) on

(Attach additional sheets if necessary)



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Seventh: SIGNATURES FOR EACH CORPORATION TALLARIZATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
METCARE of Florida,	Inc. Plano Lenda	Joan O. Lenahan, Vice President and Corporate Secretary
Elder Health Care of	& Joan S. Lend	Joan O. Lenahan, Vice President
Volusia, Inc.	'	and Corporate Secretary
	1 MAN 18 M	



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PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>
METCARE of Florida, Inc.	Florida
The name and invisdiction of each subsidiary composition	
The name and jurisdiction of each <u>subsidiary</u> corporation:	
Name	<u>Jurisdiction</u>
Elder Health Care of Volusia, Inc.	Florida

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

Each issued share of the merging corporation, upon the effective date of merger, shall not be converted in any manner and shall be cancelled and cease to exist. The issued shares of the surviving corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the surviving corporation.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A