

759452



ACCOUNT NO. : 072100000032
REFERENCE : 098379 81040A
AUTHORIZATION : *Patricia Pizette*
COST LIMIT : \$ 61.25

ORDER DATE : March 30, 2001
ORDER TIME : 11:54 AM
ORDER NO. : 098379-005
CUSTOMER NO: 81040A

700003931917--6

CUSTOMER: Dee Fritzie, Secretary
Shell Fleming Davis & Menge
Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: HOSPICE OF NORTHWEST FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY *** (QUANTITY OF 3) *****

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

FILED
01 MAR 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 30 PM 1:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NK Amend

S. PAYNE MAR 30 2001

FILED

01 MAR 30 PM 3: 15

ARTICLES OF AMENDMENT
OF
HOSPICE OF NORTHWEST FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Article I of the Articles of Incorporation of Hospice of Northwest Florida, Inc., is hereby amended to read:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: **COVENANT HOSPICE, INC.**

These Articles of Amendment were approved by a majority of the directors of the corporation in a meeting where a quorum was present. There are no members entitled to vote.

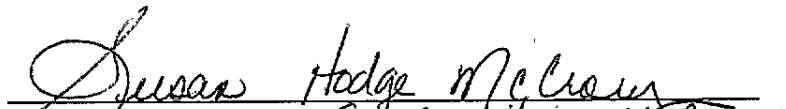
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 29 day of March, 2001.


Dale O. Knee, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above; personally appeared Dale O. Knee, who is (✓) personally known to me or () who has produced _____ as identification, and known to me to be the President of Hospice of Northwest Florida, Inc., and that he acknowledged before me that he executed these Articles of Amendment.


Notary Printed Name: SUSAN Hodge McCrory
Commission Number: 2074543
Commission Expires: October 11, 2001

(SEAL)

