759968

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SECRETARY OF STATE
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DEPANTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

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AJR 212107 State of Florida
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

February 27, 2007

Dear Sirs:

Attached please find for filing with the Division of Corporations Articles of Amendment to the Amended and Restated Articles of Incorporation changing the name of HOPE OF SOUTHWEST FLORIDA, INC. to HOPE HOSPICE AND COMMUNITY SERVICES, INC.

If you have any questions, please call me.

J, ROBERT GRIFFIN

Chief Legal Counsel

Hope of Southwest Florida, Inc.

9470 HealthPark Circle

Fort Myers, Florida 33908

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07 FEB 28 AM 10: 09 TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TARY OF STATE OF INC.

A Florida Not-For-Profit Corporation Document Number 759968

Pursuant to §617.1001, F.S., the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

- 1. Pursuant to Article I of the Articles of Incorporation of the Corporation the present name of the Corporation is **HOPE OF SOUTHWEST FLORIDA**, **INC**.
- 2. Article I is Amended to Read: The name of the Corporation is **HOPE HOSPICE** AND COMMUNITY SERVICES, INC.
- 3. The Amendment was adopted by all of the Members and Directors of the Corporation eligible to vote and the number of votes cast for the Amendment was sufficient for approval.
- 4. The date of the adoption of the Amendment was: January 30, 2007.

K. Backers

5. Except as specifically amended hereby, the Amended and Restated Articles of Incorporation shall remain in their present form.

Dated this 27th day of February, 2007.

Samira Beckwith, President & CEO

Hope of Southwest Florida, Inc.

Hope Hospice and Community Services, Inc.

9470 HealthPark Circle

Ft. Myers, Florida 33908