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January 29, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-01/30/02--01024--019
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Re: Articles of Amendment, Hospice of Marion County, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of the captioned corporation which I ask that you approve and file.

Also enclosed is a check to your order in the sum of \$43.75 representing the statutory filing fee, and costs of certifying one copy of the Articles.

Would you kindly certify the enclosed copy and return it to me.

Very truly yours,



Theresa A. Reth

TAR:jdk
enclosure
cc: Client

FILED
02 JAN 30 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/1/02
Amend
Spayze

ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
HOSPICE OF MARION COUNTY, INC.

FILE.
02 JAN 30 P.
SECRETARY OF
TALLAHASSEE. F

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Not-for-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is HOSPICE OF MARION COUNTY, INC.
2. The following amendments of the Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the corporation by unanimous vote on 1/02/02 in the manner prescribed by the Florida Not-for-Profit Corporation Act:

- A. Article II, shall be deleted, and the following Article II substituted in its place:

ARTICLE II
PURPOSES

The general nature of the objects and purposes of this corporation shall be to meet or to aid in meeting the medical, psychological, physical, social, and spiritual needs of persons facing serious, life-limiting illnesses or end-of-life issues and conditions and/or who may be in need of palliative or other home care, and their families, as well as to mobilize other community resources and agencies to meet such needs.

In carrying out its purposes, the corporation may receive, hold, invest and reinvest gifts and grants of money or property, collect income, sell property and disburse funds to any person or organization, public or private.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No part of the net earning of this corporation shall inure to the benefit of, or be distributable to any member, officer, or director, of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

No member, director, or officer of this corporation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation.

Notwithstanding any other provision of these Articles, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (the Code) (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under Section 170(c)(2) of the Code (or corresponding provision of any future United States Internal Revenue Law).

3. The members of the corporation are the Directors of the corporation; the Board of Directors of the Corporation adopted these Articles of Amendment by the unanimous vote of the

Directors pursuant to Florida Statute 617.0821 on 1/02/02.

Dated: 1/22/02

HOSPICE OF MARION COUNTY, INC.

By: Patrick Mangan
Patrick Mangan, President

ATTESTED BY:

Ann M. Allen
Ann Allen, Secretary

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Patrick Mangan and Ann Allen, as President and Secretary respectively, of HOSPICE OF MARION COUNTY, INC, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Amended and Restated Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 22nd day of January, ~~2001~~ 2002

Phyllis M. Wall
Phyllis M. Wall
Notary Public, State of Florida

(Seal)

My commission expires: 1/12/04

