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SECRETARY OF STATE
TALLAHASSEE, FL

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THERESA A. RETH
Attorney at Law
108 North Magnolia Avenue
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Ocala Florida 34475
(352) 732-7878
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April 27, 2004

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee Florida 32314

re: Hospice of Marion County Inc.
Articles of Amendment

Dear Sirs:

Enclosed is the Articles of Amendment to the Articles of Incorporation of Hospice of Marion County Inc., with my firm check in the sum of \$43.75. This check covers both the cost of the filing as well as for a certified copy of same confirming the filing. Please send the certificate to this office.

Very truly yours,



THERESA A. RETH

TAR/jdk
enclosure
cc: Client

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Articles of Incorporation:

1. The name of the corporation is HOSPICE OF MARION COUNTY, INC.
2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation by unanimous vote on 4/26/04 in the manner prescribed by the Florida Not-for-Profit Corporation Act:

A. Article VII, Section 1 is hereby deleted in its entirety and the following new Article VII, Section 1 inserted in its place:

ARTICLE VII
OFFICERS

Section 1: The officers of this corporation shall be a Chairman of the Board, a Secretary and a Treasurer, and any such other officer as may be provided in the By-Laws.

3. The Articles of Incorporation provide that the Directors may amend the Articles; the Board of Directors of the Corporation adopted these Articles of Amendment by the unanimous

vote of the Directors at a meeting of the Board of Directors on 4/26/04.

Dated: 4/26/04

HOSPICE OF MARION COUNTY, INC.

By: Walt

William Trice, President

ATTESTED BY:

Joan Barrett-Whaley

Joan Barrett-Whaley, Secretary

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared William Trice and Joan Barrett-Whaley, 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 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 26 day of April, 2004.

Theresa A. Reth

Notary Public, State of Florida

(Seal)

My commission expires:



Theresa A Reth
My Commission DD088912
Expires April 24, 2008