

763935

Brickleyer Smalke
 Requestor's Name
 Bolues
 400 W Tampa St. #2400
 Address
 Tampa FL 33602
 City/State/Zip / Phone #

800002361318-7
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 *****70.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
12-8-97

Examiner's Initials	CC
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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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SECRETARY OF CORPORATIONS
91 DEC 22 AM 11:14

BEFORE ME, the undersigned authority, personally appeared DOUGLAS C. ROLAND
BRENT J. GIBBS and JEFF D. JACKSON, who being first duly sworn, depose and say:

1. We have personal knowledge of the facts set forth in this Affidavit and are competent to testify to these facts.

2. DOUGLAS C. ROLAND, BRENT J. GIBBS and JEFF D. JACKSON are all of the directors of LifePath, Inc., a Florida not-for-profit corporation. LifePath, Inc. has no members or officers.

3. LifePath, Inc. hereby releases the corporate name "LifePath, Inc." to be used and assumed by Hospice of Hillsborough, Inc.

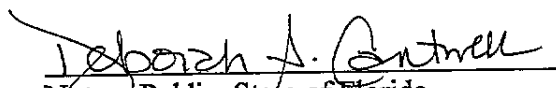
4. LifePath, Inc. does not intend to and will not revoke the dissolution at any time in the future, and therefore, releases all rights, title and interest to the corporate name "LifePath, Inc." to Hospice of Hillsborough, Inc.

5. LifePath, Inc. has voted to dissolve the corporation pursuant to Section 617.1401, Florida Statutes.


By: DOUGLAS C. ROLAND

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of November 1997, by Douglas C. Roland, as director of LifePath, Inc., who is personally known to me or who has presented _____ as identification, and who did take an oath.


Notary Public, State of Florida
My Commission Expires:



Brent J. Gibbs
By: BRENT J. GIBBS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of November, 1997, by Brent J. Gibbs, as director of LifePath, Inc., who is personally known to me or who has presented _____ as identification, and who did take an oath.

Deborah S. Cantwell
Notary Public, State of Florida
My Commission Expires:



Jeff D. Jackson
By: JEFF D. JACKSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of November, 1997, by Jeff D. Jackson, as director of LifePath, Inc., who is personally known to me or who has presented _____ as identification, and who did take an oath.

Deborah S. Cantwell
Notary Public, State of Florida
My Commission Expires:



**ARTICLES OF AMENDMENT
OF
HOSPICE OF HILLSBOROUGH, INCORPORATED
(a corporation not-for-profit)**

- I. The name of the corporation is Hospice of Hillsborough, Incorporated.
- II. The restated Articles of Incorporation of Hospice of Hillsborough, Incorporated are hereby amended by deleting all references to Hospice of Hillsborough, Incorporated and replacing it by LifePath, Inc.
- III. There are no members who are entitled to vote on this amendment.

IN WITNESS WHEREOF, the President has executed these amended Articles of Incorporation this 26th day of NOVEMBER, 1997

Signed, sealed and delivered
in the presence of:

Susan M Bruno
Witness Signature
SUSAN M BRUNO
Print Name

Anne E Thal
ANNE E. THAL, President

Isabel Sullivan
Witness Signature
ISABEL SULLIVAN
Print Name


STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

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I HEREBY CERTIFY that on the 25th day of NOVEMBER, 1997, personally appeared before me, the undersigned authority, ANNE E. THAL, as President of Hospice of Hillsborough, Incorporated, on behalf of the corporation. She is personally known to me OR has produced N/A as identification and did not take an oath.

My Commission Expires
Dec. 06, 2001

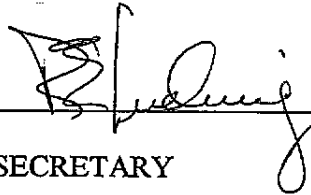
Sharon D Strner
NOTARY PUBLIC
State of Florida at Large [SEAL]

 Sharon D Strner
My Commission CC692072
Expires December 6, 2001

CERTIFICATE

THE UNDERSIGNED, Secretary of Hospice of Hillsborough, Incorporated (the "Corporation") hereby certifies that the Board of Directors of the Corporation, at a regularly scheduled meeting held on the 23rd day of September, 1997, at which a quorum of directors was present, and having received notice of the agenda of such meeting, including the amending of the Articles of Incorporation of the Corporation, did adopt unanimously the Amendment to the Articles of Incorporation attached hereto.

I WITNESS WHEREOF, the undersigned has executed this Certificate as of the 26th day of NOVEMBER, 1997.



SECRETARY