

765654

Requestor's Name
 Anna Cam Fentriess
 Address
 1400 Village Square Blvd., #3-243
 City/State/Zip Phone #
 Tallahassee, FL 32312

Office Use Only

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

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

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Examiner's Initials 

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Hospices, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Resolved, on October 23, 1998, at a regularly scheduled Board of Directors meeting of the Florida Hospices, Inc. (FHI); and at which a quorum was present, a motion was made to change the name of the organization.

Resolved, after due discussion and in accordance with the bylaws of the Florida Hospices, Inc., the Board of Directors unanimously approved the name change of

FLORIDA HOSPICES, INC. TO
FLORIDA HOSPICES AND PALLIATIVE CARE, INC.

SECOND: The date of adoption of the amendment(s) was: October 23, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Hospices and Palliative Care, Inc.

Corporation Name

Samira K. Beckwith President

Signature of Chairman, Vice Chairman, President or other officer

Samira Beckwith, President

Typed or printed name

President

Title

1/29/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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