

765654

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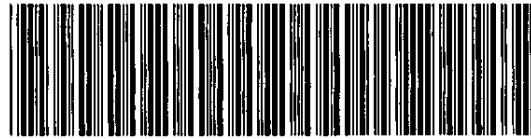
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 15 2012

T. LEMIEUX

A handwritten signature in black ink, appearing to be 'T. Lemieux', written over the typed name.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation: Florida Hospices and Palliative Care, Inc.

Document No.: 765654

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Hayward
Hayward & Grant, P.A.
2121-G Killarney Way
Tallahassee, Florida 32309
(850) 386-4400

Enclosed is a check in the amount of \$35.00 made payable to the Department of State for the filing fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOSPICES AND PALLIATIVE CARE, INC.**

(Doc. No. 765654)

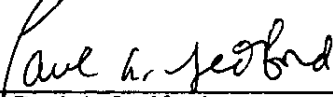
Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I. The name of the Corporation shall be Florida Hospice and Palliative Care Association, Inc.

The date of the adoption of this amendment is June 7, 2012, and the amendment is effective immediately.

This amendment was adopted by the Board of Directors pursuant to the bylaws of the corporation, and shareholder action was not required.

FLORIDA HOSPICE AND PALLIATIVE
CARE ASSOCIATION, INC.



By: Paul A. Ledford
Its: Executive Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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