

NO1467

Lynn E. Burnsed, PA

ATTORNEY AT LAW

May 31, 2002

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

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-05/03/02--01063--015  
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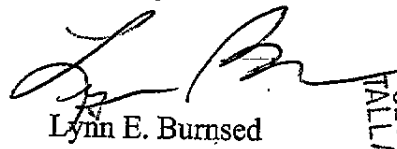
Re: Amendment to the Articles of Incorporation of Hospice of  
Lake and Sumter, Inc.

To Whom It May Concern:

Enclosed for filing with the Secretary of State of Florida are the original and one copy of the Amendment to the Articles of Incorporation of Hospice of Lake and Sumter, Inc. and a check for \$43.75 for filing fees and certificate of status.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at 352-315-9315.

Sincerely,



Lynn E. Burnsed

FILED  
02 JUN -3 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures



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a.m.

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HOSPICE OF LAKE AND SUMTER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of HOSPICE OF LAKE AND SUMTER, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on February 15, 1984, under Charter N01467:

1. The members of the Board of Directors of the Corporation voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article III (B) of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE III**

PURPOSE AND POWER OF THE CORPORATION

(B) To plan, design, establish, maintain and operate hospitals, as defined in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended from time to time, and regulations promulgated thereunder for the providing of such care as described under Section A on an inpatient basis, said hospitals to be located in the greater Lake or Sumter County, Florida areas and its patients to be drawn from the same areas."

b. Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following articles renumbered.

c. Article IX of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE VIII**

DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the Board of Directors. Upon dissolution of the Corporation, subject to the provisions of Section 617.1405 of the Florida Statutes, the Corporation's assets, both real and personal, shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes as nearly the same as those to which they were required to be devoted by the Corporation."

*Opunt*

d. Article XI of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE X**

**AMENDMENTS**

Amendments to these Articles may be proposed by the Board of Directors and shall become effective upon the affirmative vote of Seventy-Five (75%) of the Board of Directors at any regular or special meeting of said Board; provided, however, no such amendment shall be inconsistent with the terms and provisions of Article III hereof."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the members of the Board of Directors of the Corporation effective as of the 27th day of March, 2002, and the number of votes cast for the amendment was sufficient for approval. No other members are entitled to vote on this amendment to the Articles of Incorporation.

DATED this 27th day of March, 2002.

HOSPICE OF LAKE AND SUMTER, INC., a  
Florida not for profit corporation

By: Robert K. McKee

Bob McKee, President