

NO1467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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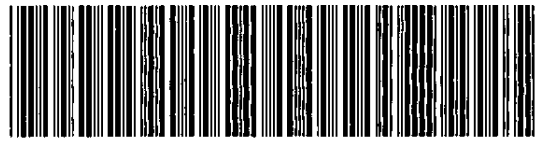
(Business Entity Name)

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10 FEB 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Handwritten initials and date: *TC*
2/23/10
TC

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

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LINDSAY C. TAYLOR HOLT
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

February 18, 2010

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hospice of Lake and Sumter, Inc.
Document #N01467

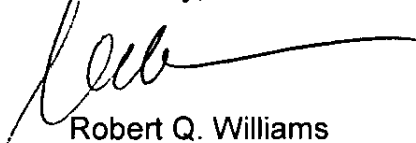
Dear Sirs:

The enclosed Articles of Amendment and Certified Resolution Authorizing Name Change Amendment for the above-reference corporation are submitted for filing along with our firm's check in the amount of \$35.00 which represents the filing fee. Please return all correspondence concerning this matter to:

Robert Q. Williams, Attorney
Williams, Smith & Summers, P.A.
380 W. Alfred Street
Tavares, Florida 32778

If you have any questions or need further information, please contact me at 352-343-6655.

Sincerely,



Robert Q. Williams
RQW/clc
Enclosures

ARTICLES OF AMENDMENT

APPROVED
AND
FILED
10 FEB 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HOSPICE OF LAKE AND SUMTER, INC., a Florida non-profit corporation, were filed with the Florida Secretary of State on February 15, 1984, under Document No. N01467.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular:

The name of this corporation is hereby amended to: CORNERSTONE HOSPICE & PALLIATIVE CARE, INC.

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 23rd day of September, 2009, 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 23rd day of September, 2009.

Cornerstone Hospice & Palliative Care, Inc.
(f/k/a Hospice of Lake and Sumter, Inc.)

BY: *Lewis W. Stone*
Lewis W. Stone, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17th day of January 2010, ~~2009~~ by Lewis W. Stone, President of Cornerstone Hospice & Palliative Care, Inc., who is/are personally known to me or [] who has produced _____ as identification.

Antoinette Callahan
Notary Signature

Commission Expiration Date:
•••••
• ANTOINETTE CALLAHAN •
• Comm # DD0511328 •
• Expires 1/26/2010 •
• Bonded thru (800) 432-4254 •
• Florida Notary Assn., Inc. •
•••••

JAN 25 2010

**CERTIFIED RESOLUTION AUTHORIZING NAME CHANGE
AMENDMENT FOR HOSPICE OF LAKE AND SUMTER, INC.**

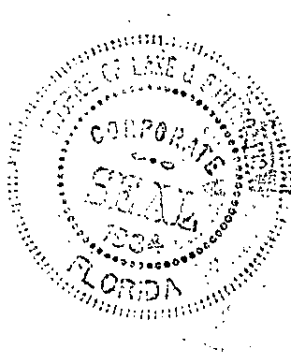
I, Susan Ricci CERTIFY that I am the secretary of Hospice of Lake and Sumter, Inc., a not-for-profit corporation organized and existing under the laws of the state of Florida (the "Corporation"), and the keeper of the records and corporate seal of the Corporation, and that the following is a true and correct copy of a resolution duly adopted by action of the board of directors of the Corporation at a duly noticed meeting on the 23rd day of September, 2009.

RESOLVED, that the Corporation hereby amends its Articles of Incorporation to change its corporate name to **Cornerstone Hospice & Palliative Care, Inc.**, and

BE IT FURTHER RESOLVED that the attached Articles of Amendment of even date changing the corporate name to **Cornerstone Hospice & Palliative Care, Inc.**, are hereby approved, and the President is directed to file same with the Florida Secretary of State's office.

I FURTHER CERTIFY that there is no provision in the articles of incorporation or the bylaws of the Corporation limiting the power of the Board of Directors to pass the foregoing resolution and that the same is in conformity with the provisions of said articles of incorporation and bylaws.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, this 23rd, day of September, 2009.



Susan Ricci
Secretary