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2014 MAR 31 2 14 MAR 31 PM 11:47
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[Signature]

LAW OFFICES OF
KARL DAVID ACUFF

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March 31, 2014

BY HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for Cornerstone Hospice & Palliative Care, Inc.
Document Number N01467

Dear Reviewer,

I am submitting today the Articles of Amendment for Cornerstone Hospice & Palliative Care, Inc. Attached are the Articles and a check for \$35.00 to cover the filing fee.

Thank you for your kind assistance with this filing. Please let me know if there is any additional information or any clarification needed. Please feel free to contact me at (850) 671-2644, or email me at kd_acuff@floridacourts.com, with any questions.

Sincerely,



Karl David Acuff
Counsel to Cornerstone Health Services, LLC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Hospice + Palliative Care, Inc.

DOCUMENT NUMBER: N01467

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

Please return all correspondence concerning this matter to the following:

KARL DAVID ACUFF

(Name of Contact Person)

LAW OFFICES OF KARL DAVID ACUFF

(Firm/ Company)

615 VILLAGE SQUARE BLVD. SUITE 2

(Address)

TALLAHASSEE, FL 32309

(City/ State and Zip Code)

choover@cshospice.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KARL ACUFF

(Name of Contact Person)

at (850) 671-2644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
CORNERSTONE HOSPICE & PALLIATIVE CARE, INC.**

Document Number N01467

FILED
SECRETARY OF STATE
14 MAR 31 PM 11:47

At a meeting of the Board of Directors of Cornerstone Hospice & Palliative Care, Inc. (the "Corporation"), held on January 29, 2014, in the presence of a quorum of the Board of Directors it was unanimously resolved upon motion duly made, seconded, and carried that the following amendment shall be made to the Articles of Incorporation in accordance with the provisions of Section 617.1006, Florida Statutes:

First: Article IV of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are:

- A. For the establishment, operation, and maintenance of a hospice which responds to the special needs of the terminally ill patient and his/her family.
- B. To sustain Cornerstone Hospice & Palliative Care, Inc.'s present and future needs for real property, and improvements, personal property, staff development and training.
- C. To own, manage, coordinate and support the activities of its related not for profit corporations and limited liability companies engaged in activities related to the provision of palliative care services and/or hospice care and services.
- D. To operate exclusively in any other manner for such humanitarian, scientific, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

- E. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

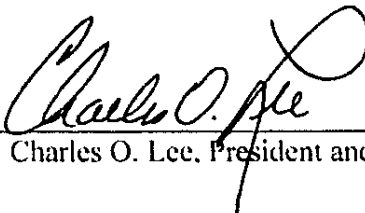
Second: There are no members or members entitled to vote on the Amendment.

Third: The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 25th day of MARCH, 2014.

Cornerstone Hospice & Palliative Care, Inc.,
a Florida Not-for-profit corporation

By: _____



Charles O. Lee, President and CEO