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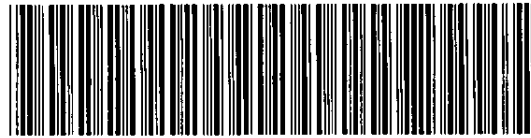
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C. LEWIS  
AUG 15 2014  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Good Shepherd Hospice, Inc.

DOCUMENT NUMBER: N06000007799

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

Please return all correspondence concerning this matter to the following:

H. Darrell White

(Name of Contact Person)

Good Shepherd Hospice, Inc.

(Firm/ Company)

12470 Telecom Drive, Suite 300 West

(Address)

Temple Terrace, FL 33637

(City/ State and Zip Code)

whited@chaptershealth.org

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

For further information concerning this matter, please call:

H. Darrell White

(Name of Contact Person)

at ( 813 ) 871-8400

(Area Code & Daytime Telephone Number)

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

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

FIRST ARTICLES OF AMENDMENT  
to  
RESTATED ARTICLES OF INCORPORATION  
of  
GOOD SHEPHERD HOSPICE, INC.  
(Document No. N06000007799)

APPROVED  
AND  
FILED

14 AUG 15 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Good Shepherd Hospice, Inc., a Florida not for profit corporation, hereby adopts the following amendment to its Restated Articles of Incorporation (the "**Restated Articles of Incorporation**"):

1. **Name of Corporation.** The name of the corporation is Good Shepherd Hospice, Inc. (the "**Corporation**").
2. **Text of Amendment.**

For the sole purpose of identifying a **NEW STREET ADDRESS** for the Corporation, Article I of the Restated Articles of Incorporation is hereby amended by deleting it in its entirety and replacing it with the following:

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the corporation is Good Shepherd Hospice, Inc. (the "**Corporation**"). The street address of the Corporation's principal office is 3470 Lakeland Hills Boulevard, Lakeland, Florida 33805. The mailing address of the Corporation is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

3. **Date and Manner of Adoption.** These First Articles of Amendment were adopted by the Corporation's Sole Member on July 22, 2014. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the Chair of the Corporation's Board of Directors has executed these First Articles of Amendment to Restated Articles of Incorporation on this 22<sup>nd</sup> day of July, 2014, to be effective upon filing.

GOOD SHEPHERD HOSPICE, INC.

By: \_\_\_\_\_

Kathy L. Fernandez, Chair of Board of Directors