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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC.

Certificate of Status	0
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Covenant Hospice Foundation, Inc. and Hospice Foundation of Northwest Florida, Inc. have the same members and they intend to swap the names of these two not for profit corporations.

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FILED
04 FEB 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC.**

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the undersigned officers of Hospice Foundation of Northwest Florida, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is Hospice Foundation of Northwest Florida, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

The first sentence of Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following first sentence of Article I:

ARTICLE I

The name of this corporation shall be Covenant Hospice Foundation, Inc. ("Corporation"). All references in these articles to Hospice of Northwest Florida, Inc., shall mean Covenant Hospice, Inc., in accordance with the name change of the former to the latter filed with the Secretary of State of Florida on or about March 30, 2001.

- (3) The date of adoption of this amendment is December 12, 2001.

(4) The foregoing amendment was approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose among others and approved by a majority vote of the members of the Corporation which was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 31st day of January, 2002 at Pensacola, Florida.

Hospice Foundation of Northwest Florida, Inc.

By: James F. Vickery
James F. Vickery, Chairman

Attest:

Dale O. Knee
Dale O. Knee, President

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