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ROGERS TOWERS

NOV 14 2003
Page 1 of 3

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BASIC AMENDMENT

THE HOSPICE FOUNDATION FOR CARING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HOSPICE FOUNDATION FOR CARING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is The Hospice Foundation for Caring, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I
NAME

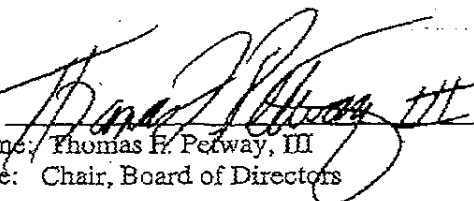
The name of this Corporation is:

Community Hospice of Northeast Florida Foundation for Caring, Inc."

- 3. The foregoing amendment was approved by the Board of Directors of the Corporation at a meeting on July 23, 2003, and it was recommended that the Articles of Amendment be presented to the sole Member for adoption at the July 23, 2003 meeting.
- 4. The foregoing amendment was adopted pursuant to Section 617.1002, Florida Statutes, by a meeting of the sole Member on July 23, 2003; the vote of the sole Member for the amendment was sufficient for approval.

IN WITNESS WHEREOF, The Hospice Foundation for Caring, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Chair this 18th day of June, 2003.

THE HOSPICE FOUNDATION FOR CARING,
INC.

By: 
Name: Thomas F. Petway, III
Title: Chair, Board of Directors