

N99000007332

Florida Department of State
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BASIC AMENDMENT

HOSPICE OF THE EMERALD COAST, INC.

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Amend
JFM
8/12/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2004

HOSPICE OF THE EMERALD COAST, INC.
PO BOX 1520
LYNN HAVEN, FL 32444

SUBJECT: HOSPICE OF THE EMERALD COAST, INC.
REF: N99000007332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment should be signed by the chairman or vice chairman of the board of directors, or an officer of the corporation that is amending and not by an officer of the member of the corporation.

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Susan Payne
Senior Section Administrator

FAX Aud. #: HD4000157532
Letter Number: 304A00047973

H04000157532

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HOSPICE OF THE EMERALD COAST, INC.

(Document Number of Corporation N99000007332)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article III, Membership, Section A shall be deleted in its entirety and the following substituted therefor.

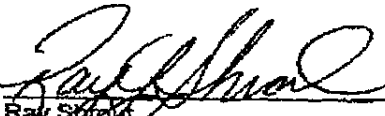
**ARTICLE III
MEMBERSHIP**

A. The sole member of the corporation shall be Wiregrass Hospice LLC, an Alabama limited liability company.

SECOND: The date of the adoption of the amendment was July 14, 2004.

THIRD: The amendment was adopted by the sole member of Hospice of the Emerald Coast, Inc.

Hospice of the Emerald Coast, Inc.

By: 
Ray Strout
Its: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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