

PU 6000150077

(Requestor's Name)

(Address)

(Address)

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PICK-UP

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Certified Copies _____ Certificates of Status _____

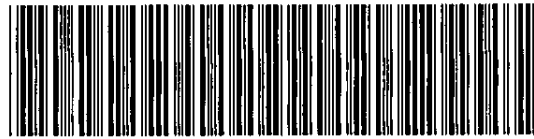
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B. KOHR

MAY 31 2012

EXAMINER



500235228525

06/01/12--01002--009 **43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
12 MAY 31 PM 2:27

12 MAY 31 PM 4:12

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/31/2012

REF. #: 000928.167358

CORP. NAME: REGENCY HOSPICE NORTHWEST FLORIDA, INC. (a Florida corporation) converting to REGENCY HOSPICE NORTHWEST FLORIDA, INC. (a Delaware corporation)

FILE FIRST

12 MAY 31 PM 4:12

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544586 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION
FOR
REGENCY HOSPICE OF NORTHWEST FLORIDA, INC., A FLORIDA
CORPORATION
INTO
REGENCY HOSPICE OF NORTHWEST FLORIDA, INC., A DELAWARE
CORPORATION**

12 MAY 31 PM 4:12

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into a Foreign Corporation in accordance with s. 607.1113, Florida Statutes.

FIRST: The name of the Florida Profit Corporation is Regency Hospice of Northwest Florida, Inc. ("Regency Florida").

SECOND: The name of the Delaware corporation is Regency Hospice of Northwest Florida, Inc. ("Regency Delaware").

THIRD: Regency Delaware is a corporation incorporated under the laws of Delaware.

FOURTH: Regency Florida has converted into Regency Delaware in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing Regency Delaware.

FIFTH: The plan of conversion was approved by Regency Florida in accordance with Chapter 607, F.S.

SIXTH: This conversion was effective under the laws governing Regency Delaware on May 30, 2012.

SEVENTH: This conversion shall be effective in Florida upon filing.

EIGHTH: Regency Delaware's principal office address is located at:

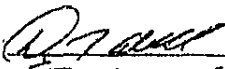
491 Williamson Road, Suite 204
Mooresville, North Carolina 28117

NINTH: Regency Delaware appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Regency Florida, including any appraisal rights of shareholders of Regency Florida under ss. 607.1301-607.1333, Florida Statutes.

TENTH: Regency Delaware has agreed to pay any shareholders having special appraisal rights the amount to which they are entitled under ss. 607-1307-607.1333, F.S.

The undersigned, being duly authorized to sign on behalf of the Florida Profit Corporation has executed this certificate on the 30th day of May, 2012.

REGENCY HOSPICE OF NORTHWEST
FLORIDA, INC.

By: 
Name: Douglas S. Abell
Title: General Counsel + Secretary