

763935

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 APR 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- LIFEPATH INC

2- W018000008055

3- Name

4- Change Amend

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000004013020--5
-04/17/01--01002--018
*****35.00 *****35.00

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 APR 17 AM 10:43

RECEIVED

Examiner's Initials

X00789,02389,02575,00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

Attorney's Title
660 E. Jefferson St.
Tallahassee, FL 32301

SUBJECT: LIFEPAATH, INC.
Ref. Number: 763935

We have received your document for LIFEPAATH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00022694

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 18 PM 3:38
NOT RECORDED
TO AGENCY OF
SUFFICIENCY OF

**ARTICLES OF AMENDMENT
OF
LIFEPATH, INC.
(a corporation not-for-profit)**

FILED
01 APR 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is LifePath, Inc.
- II. The Articles of Incorporation of LifePath, Inc. are hereby amended by deleting all references to LifePath, Inc. and replacing it with LifePath Hospice and Palliative Care, Inc. for the sole purpose of changing the name of the corporation.

III. At a regular meeting of the Board of Directors of the corporation, said Board being the sole members of the corporation, held on the 3rd day of April, 2001, for which notice was given of the intent to amend these Articles, and at which a quorum was present. A vote of greater than two-thirds (2/3) of the members present in voting was held in favor of adopting this amendment. A two-thirds (2/3) vote of the members was sufficient for approval.

IN WITNESS WHEREOF, the President/CEO has executed these Articles of Amendment this 20 day of APRIL, 2001.

Signed, sealed and delivered
in the presence of:

Judith Goddard
Witness Signature

Judith Goddard
Print Name

Frank Di Pace
Witness Signature

FRANK Di PACE
Print Name

Kathy L. Fernandez
Signature: Kathy L. Fernandez
PRESIDENT/CEO

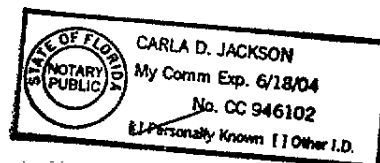
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on the 20 day of APRIL, 2001, personally appeared before me, the undersigned authority, Kathy L. Fernandez, as President/CEO of LifePath Hospice and Palliative Care, Inc. (formerly LifePath, Inc.), on behalf of the corporation. She is personally known to me ~~OR has produced~~ as identification and did not take an oath.

My Commission Expires

6-18-04

Carla D. Jackson
NOTARY PUBLIC
State of Florida at Large [SEAL]



CERTIFICATE

THE UNDERSIGNED, Secretary of LifePath Hospice and Palliative Care, Inc. (the "Corporation") hereby certifies that the Board of Directors of the Corporation, at a regularly scheduled meeting held on the 3rd day of April, 2001, at which a quorum of trustees was present, and having received notice of the agenda of such meeting, including the amending of the Articles of Incorporation of the Corporation, did adopt unanimously the Amendment to the Articles of Incorporation attached hereto.

I WITNESS WHEREOF, the undersigned has executed this Certificate as of the 20 day of APRIL, 2001.



SECRETARY