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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOSPICE OF ST. FRANCIS, INC.

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August 15, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOSPICE OF ST. FRANCIS, INC.
1250-B GRUMMAN PLACE
TITUSVILLE, FL 32780-7927US

SUBJECT: HOSPICE OF ST. FRANCIS, INC.
REF: 740892

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 date of adoption of each amendment must be included in the document.

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000258396
Letter Number: 022A00018187

**ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION
OF
HOSPICE OF ST. FRANCIS, INC.
(a corporation not for profit)**

Hospice of St. Francis, Inc. (the "Corporation") hereby submits these Articles of Amendment to its Restated Articles of Incorporation as follows:

- I.** The name of the Corporation is Hospice of St. Francis, Inc.
- II.** Article II of the Corporation's Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE II
Purpose**

(a) To provide for the care and needs of persons who are terminally ill and/or have chronic life limiting disease.

(b) To support and encourage programs for home care, in-patient services, out-patient services and coordination of such support and medical services as are implicit in the notion of hospice and palliative care.

(c) To participate in the Program of All-Inclusive Care for the Elderly (PACE) as authorized by the Balanced Budget Act of 1997 and other similar federal and state programs.

(d) To foster the delivery of comprehensive health care to frail elderly patients in the home setting to avoid the need for institutional care.

(e) To provide education and educational programs for the lay public and for professionals in providing help and services to persons who are terminally ill and/or have chronic life limiting disease and/or are frail elderly in need of comprehensive home care.

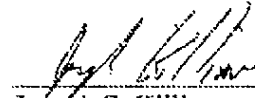
(f) To provide medical and non-medical home care services through professional and lay volunteers.

(g) In carrying out said purpose to do such acts and deeds as may be allowed under the laws of the State of Florida for a not for profit corporation.

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III. The Corporation has no members. The Articles of Amendment to the Corporation's Restated Articles of Incorporation were adopted by the board of directors in accordance with Article VII of the Restated Articles of Incorporation and the Corporation's Bylaws on July 28, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of August, 2022.



Joseph S. Killian
President

1250-B Grumman Place
Titusville, Florida 32780