

745062


HOSPICE NORTHEAST
THE EARL B. HADLOW CENTER FOR CARING
4266 SUNBEAM ROAD JACKSONVILLE, FL 32257

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*****35.00 *****35.00

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99 JAN 29 AM 8:15
DIVISION OF CORPORATIONS

W99-2486

Name
change
of 2/11/99

FILED
99 FEB 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

Hospice Northeast
The Earl B. Hadlow Center for Caring
4266 Sunbeam Road
Jacksonville, FL 32257

SUBJECT: HOSPICE OF NORTHEAST FLORIDA, INC.
Ref. Number: 745062

We have received your document for HOSPICE OF NORTHEAST FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00004291

RECEIVED
99 FEB 11 AM 3:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOSPICE OF NORTHEAST FLORIDA, INC.
(present name)

FILED
99 FEB 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

The name of this corporation shall be Community Hospice of Northeast Florida, Inc. The principal place of business shall be located in Jacksonville, Duval County, Florida.

SECOND: The date of adoption of the amendment(s) was: December 21, 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Hospice of Northeast Florida, Inc.
Community Hospice of Northeast Florida, Inc.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Susan Ponder-Stansel, President & CEO
Typed or printed name

President & Chief Executive Officer
Title

1/27/99
Date