

Division of Corporation

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BASIC AMENDMENT

HOSPICE OF SOUTHWEST FLORIDA, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOSPICE OF SOUTHWEST FLORIDA, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, Hospice of Southwest Florida, Inc. (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

1. Name

The name of the Corporation is Hospice of Southwest Florida, Inc.

2. Amendment

The text of the amendment to the Corporation's Articles of Incorporation reads:

"ARTICLE I - Name

The name of the corporation is TideWell Hospice and Palliative Care, Inc."

3. Date of Adoption

The amendment was adopted on the 13th day of October, 2005.

4. Manner of Adoption

The amendment was unanimously adopted by the Board of Trustees and such Trustees are the sole voting members of the Corporation.

By: _____

Name: Marge Maisto
Title: President/CEO

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