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BLALOCK WALTERS

Division of Corporations

001/003

747179
Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TIDEWELL HOSPICE, INC.**

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002/003



May 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIDEWELL HOSPICE, INC.
5955 RAND BLVD.
SARASOTA, FL 34238US

SUBJECT: TIDEWELL HOSPICE, INC.
REF: 747179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H16000111770
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIDEWELL HOSPICE, INC.

FILED
16 MAY -6 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, TIDEWELL HOSPICE, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article III of the Articles of Incorporation is deleted in its entirety and replaced as follows:

**III.
MEMBERS**

The sole voting member of the Corporation shall be Tidewell Health Systems, Inc., a Florida not for profit corporation (the "Member").

The foregoing amendment to the Articles of Incorporation were approved and adopted by a vote of the majority of the entire Board of Directors of the Corporation at a meeting held on September 28, 2015. There are no members entitled to vote on the amendment.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 1 day of January, 2016.

**TIDEWELL HOSPICE, INC., a
Florida not-for-profit corporation**

By: [Signature]
Name: GERALD D. RAFFERTY
Title: PRESIDENT AND CEO