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FILED
01 JAN 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 980906 7197286

AUTHORIZATION : *Patricia Prieto*

COST LIMIT : \$ 52.50

ORDER DATE : January 29, 2001

ORDER TIME : 10:59 AM

ORDER NO. : 980906-005

CUSTOMER NO: 7197286

CUSTOMER: Ms. Vanessa L. Prieto
Shutts & Bowen LLP
Suite 2000
200 East Broward Boulevard
Fort Lauderdale, FL 33301

000003589720--6

DOMESTIC AMENDMENT FILING

NAME: HOSPICE CARE OF BROWARD
COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 1150
EXAMINER'S INITIALS: _____

RECEIVED
01 JAN 29 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
COULLETTE JAN 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hospice Care of Broward County, Inc., a Florida corporation

Pursuant to the provisions of section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article I of the Articles of Incorporation are being amended as follows:
The name of the corporation is changed to:

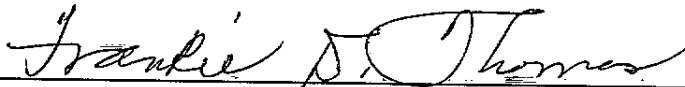
Hospice Care of Southeast Florida, Inc., a Florida corporation.

SECOND: The date of the adoption of the Amendment was: January 23, 2001.

THIRD: Adoption of Amendment (check one)

☒ The amendment was 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.



Signature of Chairman, Vice Chairman, President or other officer

Frankie Thomas

Name

President

Title

1-26-01

Date