



THE UNITED STATES
CORPORATION
COMPANY

759182

ACCOUNT NO. : 072100000032

REFERENCE : 996032 7197286

AUTHORIZATION : Patricia Prieto

COST LIMIT : \$ 52.50

ORDER DATE : February 8, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 996032-005

CUSTOMER NO: 7197286

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

FILED
01 FEB -8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None
Change
Amend

100003662011--9

DOMESTIC AMENDMENT FILING

NAME: HOSPICE CARE OF SOUTHEAST
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

** 2 ** CERTIFIED COPIES
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165
EXAMINER'S INITIALS

DR
2/8/01

RECEIVED
01 FEB -8 PM 1:41
DIVISION OF CORPORATION

Sandra said
"a 3rd corp is
not supposed
to be part of
the name
RECEIVED
01 FEB -8 PM 12:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB -8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hospice Care of Southeast Florida, 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:

HospiceCare of Southeast Florida, Inc., a Florida corporation.

SECOND: The date of the adoption of the Amendment was: February 7th, 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

Date