

Division of Corporations

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Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOSPICECARE OF SOUTHEAST FLORIDA, INC.
(a Florida non-profit corporation)**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **HOSPICECARE OF SOUTHEAST FLORIDA, INC.**
2. The Articles of Incorporation of the Corporation were filed on July 14, 1981 and assigned document number 759182.
3. Article I of the Articles of Incorporation is amended to read, in its entirety, as follows:

ARTICLE I

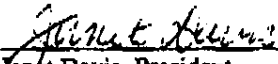
Name

The name of the Corporation shall be **The Bougainvillea House, Inc.**

4. The foregoing amendment was adopted at a meeting of the directors of the Corporation, and immediately thereafter, approved by all of the members of the Corporation, on October 13, 2011, which were sufficient votes cast in favor of approval of the amendment.

5. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 13th day of October, 2011.



Janet Davis, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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