

766821

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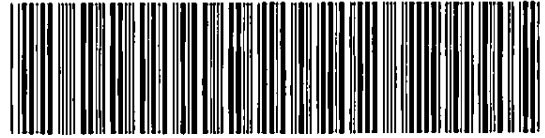
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Amend



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SECRETARY OF STATE
ALLAHABAD, FLORIDA

2024 MAR 25 AM 10:21

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A. RAMSEY

MAR 26 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Hospice, Inc.

DOCUMENT NUMBER: 766821

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Hogan, Esq.

Name of Contact Person
Ausley McMullen

Firm/ Company
123 S. Calhoun Street

Address
Tallahassee, FL 32303

City, State and Zip Code

manderson@ausley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maura Anderson 850 425-5350

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



Attorneys and Counselors at Law
123 South Calhoun Street
P.O. Box 391 32302
Tallahassee, FL 32301
P: (850) 224-9115
F: (850) 222-7560
ausley.com

March 25, 2024

VIA HAND-DELIVERY
(please return via USPS)

Florida Secretary of State
Division of Corporations
2415 N Monroe St
Suite 810
Tallahassee, FL 32303

Re: Filing of Amendment to Articles of Incorporation
Big Bend Hospice, Inc.

Dear Regulatory Specialist for the Florida Division of Corporations:

Enclosed please find Articles of Amendment to Articles of Incorporation of Big Bend Hospice, Inc. for filing and processing plus copies for date stamp. A check in the amount of \$43.75 to cover the fee and a Certificate of Status is also provided.

I have also enclosed a self-addressed stamped envelope so any document issued under this matter can be mailed back to us.

Please do not hesitate to contact me regarding this filing should you have any questions.

Sincerely,

/s/ Maura Anderson
Paralegal at Ausley & McMullen
manderson@ausley.com
(850) 425-5350

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG BEND HOSPICE, INC.

FILED
2024 MAR 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Big Bend Hospice, Inc., a Florida not-for-profit corporation (the *Corporation*), hereby adopts the following amendment to its Articles of Incorporation:

1. **Amendment Adopted:** ARTICLE IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV

MEMBERSHIP OF THE CORPORATION

The sole member of the Corporation shall be 7 Oaks Healthcare, Inc. The member shall not have any voting rights.

2. This amendment was adopted by the Board of Directors of the Corporation on February 28, 2023, and the number of votes cast for the amendment was sufficient for approval.

3. The effective date of this amendment shall be the date of filing these Articles of Amendment pursuant to section 617.0123(1), Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby executes this document for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Florida this 28 day of February, 2023.

Big Bend Hospice, Inc.

W. Wertman
By: William E. Wertman
Its: Chief Executive Officer