F09000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

600235555056

05/31/12--01026--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 11:39

Name ch
cus
10 6/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Odyssey VistaCare Hospice Foundation
Name of Corporation

DOCUMENT NUMBER: F09000000107

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maureen E. Otis, Esq.
Name of Contact Person

Law Offices of Maureen E. Otis, P.C.
Firm/Company

4850 Wright Rd., Ste. 168
Address

Stafford, TX 77477
City/State and Zip Code

hahn@motislaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maureen E. Otis, Esq. at (281) 242-9800
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 11:39

SECTION I
(1-3 MUST BE COMPLETED)

F09000000107
(Document Number of Corporation (If known))

1. Odyssey VistaCare Hospice Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. 1/8/2009
(Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/26/2012

5. Gentiva Hospice Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

X _____
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jeff Shaner
(Typed or printed name of the person signing)

President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 26, 2012, Odyssey VistaCare Hospice Foundation, a Domestic Nonprofit Corporation (file number 153609201), changed its name to Gentiva Hospice Foundation.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 18, 2012.

Hope Andrade
Secretary of State