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SECRETARY OF STALE
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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Odyssey VistaCare Hospice Foundation Name of Corporation					
DOCUMENT NUMBER:	F0900000107				
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. Name of Contact Person	at (281) 242-9800 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:					
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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.)

SECTION I (1-3 MUST BE COMPLETED)

	_	O MOST BE COM	* 700	
		F090000001		
	(Docume	nt Number of Corporat	cion (If known)	
۱.	Odyssey VistaCare Hospice Foundation, Inc.			
_	(Name of corporation as	it appears on the recor	rds of the Department of State)	
2	Texas	3.	1/8/2009 (Date authorized to conduct affairs in Florida)	
	(Incorporated under laws of)		(Date authorized to conduct affairs in Florida)	
		SECTION II		
	(4-8 COMPLET		ICABLE CHANGES)	
1	If the amendment changes the name of th	se cornoration wh	en was the change effected under the laws of i	
	_	=	on was the change effected under the laws of t	
•	jurisdiction of incorporation?	1/20/2012		
5.	Gentiva Hospice Foundation, Inc.			
(i	(Name of corporation after the amendment, adding if not contained in new name of the corporation. "Corporation)	suffix "corporation," o Company," or "Co.," m	r "incorporated," or appropriate abbreviation, ay not be used as a corporate suffix by a nonprofit	
6.	If the amendment changes the period of du effected.	ration, indicate nev	v period of duration and the date the change was	
	(New duration)		(Date)	
7. v	If the amendment changes the jurisdiction was effected.	n of incorporation,	indicate new jurisdiction and the date the change	
	(New jurisdiction)		(Date)	
8.	If the purpose which the corporation intend	Is to pursue in Flori	da has changed, indicate new purpose.	

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.

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

(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)

(Typed or printed name of the person signing)

(Title of person signing)

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

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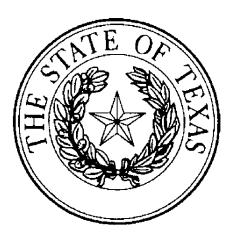
Hope Andrade Secretary of State

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

Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555 Prepared by: Victoria Castillo Fax: (512) 463-5709 TID: 10254 Dial: 7-1-1 for Relay Services Document: 422485490002