

F090000000107

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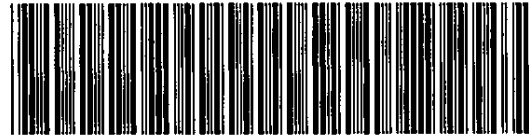
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DIVISION OF CORPORATIONS  
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## COVER LETTER

**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:

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|---------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

**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



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.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State