

L06000094609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

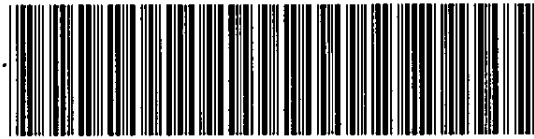
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242680997

12/17/12--01003--006 **25.00

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

12 DEC 17 AM 9:40

FILED

RECEIVED
DEPARTMENT OF STATE
12 DEC 17 AM 9:17

B. BOSTICK

DEC 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chapters Health Palliative Care, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Darrell White

Name of Person

Chapters Health Palliative Care, LLC

Firm/Company

12470 Telecom Drive, Suite 300 West

Address

Temple Terrace, FL 33637

City/State and Zip Code

whited@chaptershealth.org

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

For further information concerning this matter, please call:

H. Darrell White

at () 813 871-8400

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
12 DEC 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
CHAPTERS HEALTH PALLIATIVE CARE, LLC
(Document No. L06000094609)

Pursuant to the provisions of Section 608.411, Florida Statutes, Chapters Health Palliative Care, LLC, a Florida limited liability company, hereby adopts the following amendments to its Articles of Organization (the "**Articles of Organization**"):

1. **Name of Limited Liability Company.** The name of the limited liability company is Chapters Health Palliative Care, LLC (the "**Company**").

2. **Text of Amendments.**

FIRST: Article II of the Articles of Organization is hereby amended to reflect a **new mailing and street address** of the principal office of the Company. Article II, as amended, will read as follows:

ARTICLE II
Principal Office Mailing and Street Address

The mailing and street address of the principal office of the Company is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

SECOND: Article III of the Articles of Organization is hereby amended to reflect a **new Registered Office address**. Article III, as amended, will read as follows:

ARTICLE III
Registered Agent and Office Address

The Registered Agent for the Company is Kathy L. Fernandez. The Registered Office address for the Company is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

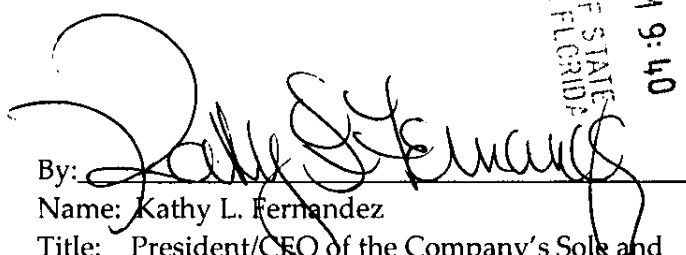
FILED
12 DEC 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The Articles of Organization are hereby amended to add a new Article VI pertaining to the Managing and sole member of the Company. Article VI, as created, will read as follows:

ARTICLE VI
Member

The name and address of the sole and Managing Member ("MGRM") of the Company is Chapters Health System, Inc., 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

DATED this 17th day of December, 2012.

By: 
Name: Kathy L. Fernandez
Title: President/CEO of the Company's Sole and MGRM, Chapters Health System, Inc.

FILED
12 DEC 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA