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**BASIC AMENDMENT**

**COVENANT HOSPICE FOUNDATION, INC.**

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Covenant Hospice Foundation, Inc. and Hospice Foundation of Northwest Florida, Inc. have the same members and they intend to swap the names of these two not for profit corporations.

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**ARTICLES OF AMENDMENT OF  
COVENANT HOSPICE FOUNDATION, INC.**

STATE OF FLORIDA  
COUNTY OF ESCAMBLA

We, the undersigned officers of Covenant Hospice Foundation, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is Covenant Hospice Foundation, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 617 of the Florida Statutes:

The first sentence of Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following first sentence of Article I:

**ARTICLE I**

The name of this corporation shall be Hospice Foundation of Northwest Florida, Inc. ("Corporation").

- (3) The date of adoption of this amendment is December 12, 2001.
- (4) The foregoing amendment was approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose among others and approved by a majority vote of the members of the Corporation which was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 31<sup>st</sup> day of January, 2002, at Pensacola, Florida.

Covenant Hospice Foundation, Inc.

By: Dale O. Knee  
Dale O. Knee, President

Attest:

Randy D. Lamm  
Secretary

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