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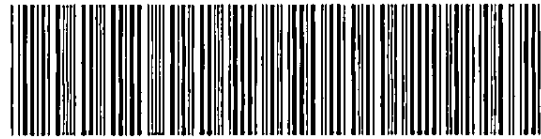
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOSPICE OF THE FLORIDA KEYS, INC.

DOCUMENT NUMBER: N01773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie Williams, III

(Name of Contact Person)

Holland & Knight LLP

(Firm/ Company)

315 South Calhoun Street, Suite 600

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

steve.ziegler@avmed.com

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

For further information concerning this matter, please call:

Eddie Williams at 850 425-5653  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
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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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HOSPICE OF THE FLORIDA KEYS, INC.**

These Articles of Amendment of Articles of Incorporation of Hospice of the Florida Keys, Inc., a Florida not-for-profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Sections 617.1001, 617.1002, and 617.1006, *Florida Statutes*, as amended.

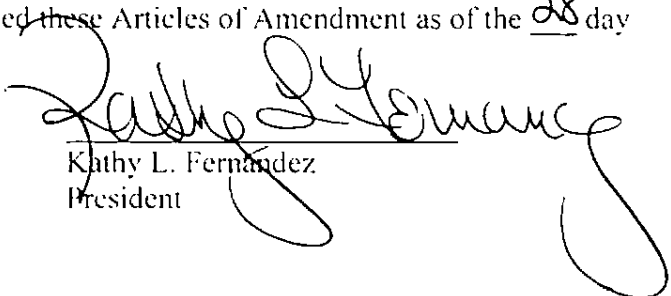
1. The name of the Corporation is Hospice of the Florida Keys, Inc., but the Corporation's name is changed pursuant to these Articles of Amendment. The Corporation's Document Number is N01773. The Corporation's Articles of Incorporation were originally filed on March 5, 1984, and were previously amended on November 13, 1990 and amended and restated on July 1, 2015, October 1, 2015, and December 17, 2015.
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I  
Name**

The name of the Corporation is HFK Care Corporation.

3. The Corporation has no members. The amendment set forth in these Articles of Amendment was duly authorized by the Board of Directors of the Corporation on December 4, 2019, in accordance with Section 617.1002, Florida Statutes. The vote of the Board of Directors, being unanimous, was sufficient for approval.
4. In accordance with Article VII of the Articles of Incorporation of the Corporation and Article XII, Section 12.3 of the Bylaws of the Corporation, the amendment set forth in these Articles of Amendment was duly authorized by the Board of Directors of SantaFe HealthCare, Inc. on December 4, 2019, following consideration by and the recommendation of the SantaFe HealthCare, Inc. Governance & Nominations Committee. The vote of the Board of Directors of SantaFe HealthCare, Inc., being unanimous, was sufficient for approval.
5. The amendment set forth above shall be effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

In witness whereof, the undersigned has executed these Articles of Amendment as of the 28 day of January, 2020.

  
Kathy L. Fernandez  
President