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STEPHEN S MATHISON

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20040000071
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPECTRUM HEALTHCARE FOUNDATION, INC.**

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SPECTRUM HEALTHCARE FOUNDATION, INC.
(N03000011576)**

We, the undersigned, as President and Secretary of SPECTRUM HEALTHCARE FOUNDATION, INC, a Florida not for profit corporation, hereby acknowledge adoption of the following Amendment to the Articles of Incorporation, pursuant to Chapter 617, Florida Statutes, the Florida Not for Profit Corporation Act, and pursuant to Resolution of the directors, duly adopted in pursuance of its Articles and Bylaws:

1. Article I, Name, is deleted in its entirety and the following is substituted in lieu thereof:

**"ARTICLE I
NAME**

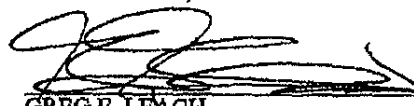
"The name of this Florida corporation not for profit is HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC."

IN WITNESS WHEREOF, we the undersigned President and Secretary of the corporation, under authority of Resolution adopted by a majority of the Board of Directors of the Corporation at a meeting held 11-17-2009, and in conformance with the procedures set forth in Chapter 617, Florida Statutes, and the Corporation's Amended and Restated Articles of Incorporation, for the purpose of amending the corporation's Articles of Incorporation, joined in writing by the sole member of the corporation as required by the Amended and Restated Articles of Incorporation, hereby declare and certify that the facts herein stated are true and hereunto set our hands and seals this 30 day of November, 2009.

HOSPICE OF PALM BEACH COUNTY
FOUNDATION, INC., formerly known as
SPECTRUM HEALTHCARE
FOUNDATION, INC.

Attest:


DAVID A. RALICKI,
Secretary


GREG E. LEACH,
President

(CORPORATE SEAL)

10 JAN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
SPECTRUM HEALTHCARE FOUNDATION, INC.
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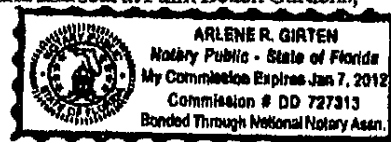
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared GREG E. LEACH, ☒ to me personally known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Amendment as President of HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC., formerly known as SPECTRUM HEALTHCARE FOUNDATION, INC., and DAVID A. RALICKI, ☒ to me personally known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Amendment as Secretary of HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC., formerly known as SPECTRUM HEALTHCARE FOUNDATION, INC., and they acknowledged before me that they executed the same for the purposes therein expressed pursuant to duly adopted corporate resolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 30 day of November, 2009.

Arlene R. Gerten
Notary Public, State of Florida
Notary's Printed Name: ARLENE R. GERTEN
My commission expires: 1-7-2012
My commission number: DD 727313



(NOTARY SEAL)

JOINDER AND CONSENT OF SOLE MEMBER

SPECTRUM HEALTH, INC., a Florida corporation not for profit, the sole Member of HOSPICE OF PALM BEACH COUNTY FOUNDATION, INC., formerly known as SPECTRUM HEALTHCARE FOUNDATION, INC., hereby joins in and consents to the foregoing Articles of Amendment as required under the corporation's Amended and Restated Articles of Incorporation.

SPECTRUM HEALTH, INC., a Florida corporation not for profit

By: David C. Fielding
DAVID C. FIELDING, President and Chief Executive Officer

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