

09/17/2013 10:48 FAX

GUNSTER YOAKLEY

Page 1 of 2

Division of Corporations

Page [of]

N08000009810

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000206664 3)))



H130002066643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

13 SEP 17 PM 3:17

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mstocks@gunster.com

RECEIVED

13 SEP 17 AM 10:53

DIVISION OF CORPORATIONS
FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOSPICE PARTNERS ON CALL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C. LEWIS

SEP 17 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED H13000206664 3

13 SEP 17 PM 3:17

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOSPICE PARTNERS ON CALL, INC.
(A Florida Not For Profit Corporation)
Document No. N08000009810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.0701, 617.1002 and 617.1006 of the Act, the sole member of Hospice Partners on Call, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Not for Profit Corporation Act (the "Act"), and the board of directors of the Corporation have adopted the following Articles of Amendment to the Corporation's Amended and Restated Articles of Incorporation (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation were filed on October 23, 2008, and assigned Document Number: N08000009810. The Articles of Incorporation were Amended and Restated on December 15, 2009.

2. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and substituting the following in its place:

"ARTICLE I

NAME

The name of this Corporation (hereinafter called the Corporation) is FOCUS CARE HOME HEALTH, INC."

3. The Corporation has one member. The foregoing amendment was approved by resolutions of the sole member of the Corporation and of the board of directors of the Corporation, each of which resolution is effective as of September 11, 2013.

4. The effective date and time of this Amendment shall be upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Amended and Restated Articles of Incorporation this 16th day of September, 2013.

HOSPICE PARTNERS ON CALL, INC.

By: 

David C. Fielding, President and
Chief Executive Officer