

N 100 000 11703

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.

(((H14000102056 3)))



H140001020563ABCT

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

****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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARBOR CARE PALLIATIVE SERVICES, INC.**

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

RECEIVED
14 APR 31 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY -1 PM 2:04

2014

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 02 2014

C. CARROTHERS

05/01/2014 14:17 FAX
04/29/2014 16:34 FAX

GUNSTER YOAKLEY
GUNSTER YOAKLEY

007/009
001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO
RECIPIENT ADDRESS
DESTINATION ID
ST. TIME
TIME USE
PAGES SENT
RESULT

4219
185061763804771
04/29 16:34
00'25
2
OK

*Have not
received
confirmation.*

Division of Corporations

Page 1 of 1

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.

((H14000102056 3)))



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

****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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARBOR CARE PALLIATIVE SERVICES, INC.**

Certificate of Status

0

H14000102056 3

**ARTICLES OF AMENDMENT
TO THE
FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HARBOR CARE PALLIATIVE SERVICES, INC.
(A Florida Not For Profit Corporation)
Document No. N10000011703**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), Harbor Care Palliative Services, Inc., a Florida corporation (the "Corporation") adopts the following amendment to its First Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Harbor Care Palliative Services, Inc. The Articles of Incorporation of the Corporation were filed on December 20, 2010 and assigned Document Number: N10000011703. The First Amended and Restated Articles of Incorporation of the Corporation were filed on February 3, 2014.

2. The First Amended and Restated Articles of Incorporation of the Corporation contained an error in the name of the Corporation, therefore the First Amended and Restated Articles of Incorporation are hereby further amended by deleting Article I thereof in its entirety and substituting the following in its place:

**"ARTICLE I
NAME**

The name of the Corporation shall be: Harbor Palliative Care Services, Inc. (the "Corporation")."

3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of February 3, 2014.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to the First Amended and Restated Articles of Incorporation this 28th day of April, 2014.

HARBOR CARE PALLIATIVE SERVICES, INC.

/s/ David C. Fielding

By: _____
David C. Fielding, Chief Executive Officer

MAY 02 2014

C. CARROTHERS