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DIVISION OF CORPORATIONS

N11000008338

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST NEIGHBORLY CARE, INC.**

Document No. N11000008338

Pursuant to the provisions of Section 617.1002, Florida Statutes, the Articles of Incorporation of Suncoast Neighborly Care, Inc., a Florida not for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The current name of the Corporation is Suncoast Neighborly Care, Inc.
2. The amendments being effected hereby were duly adopted and approved by unanimous written consent of the Board of Directors of the Corporation on the 7th day of March, 2013. There are no members entitled to vote on the amendments.
3. The Articles of Incorporation are hereby amended as follows:
 - a. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE I - NAME

The name of the corporation shall be: SUNCOAST PACE, INC. (the "Corporation"), a Florida not for profit corporation.

- b. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE IV - MEMBERS

Except as otherwise provided in the Bylaws of the Corporation (the "Bylaws"), the sole member of the Corporation shall be The Hospice of the Florida Suncoast, Inc., a

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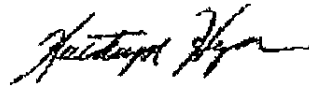
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Florida not for profit corporation qualified under IRC Section 501(c)(3). The Member(s) shall have the right to appoint Directors as provided in the Bylaws.

- 4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 1st day of March, 2013.

Suncoast Neighborly Care, Inc.



Kathryn Hyer,
Chairperson

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