

N15000003007

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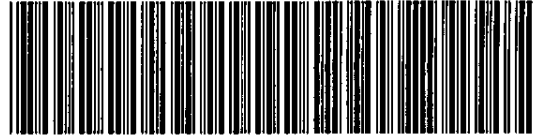
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Writer's Direct Line: (850) 425-5457

November 7, 2016

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: The Hospice of St. Francis Community Foundation, Inc.
Document Number N15000003007

Dear Madam/Sir:

Enclosed are two copies of the Articles of Amendment to Articles of Incorporation of The Hospice of St. Francis Community Foundation, Inc., a Florida not-for-profit corporation, by which the corporation is changing its name to The Hospital of St. Francis Foundation, Inc. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HOSPICE OF ST. FRANCIS COMMUNITY FOUNDATION, INC.**

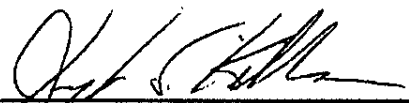
Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The Board of Directors hereby amends the Articles of Incorporation of the Corporation to amend ARTICLE I. NAME to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is The Hospice of St. Francis Foundation, Inc.

2. Pursuant to Sections 617.1001, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the Board of Directors of the Corporation and its sole Member authorized and consented in writing on September 29, 2016, to the filing of these Articles of Amendment to Articles of Incorporation. The number of votes cast by the Board and consent of the Member were sufficient for approval.



JOSEPH KILLIAN
Its Director

Date: November 3, 2016

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