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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CATHOLIC HOSPICE, INC.**

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CATHOLIC HOSPICE, INC.,  
a Florida not for profit corporation**

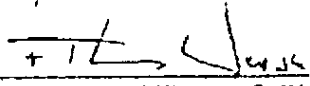
The following Amendment to Articles of Incorporation of Catholic Hospice, Inc., a Florida not for profit corporation was duly adopted by unanimous vote of the Member(s) and at which the number of votes cast was sufficient for approval, pursuant to the authority and provisions of Florida Statutes and the existing Articles of Incorporation, as amended from time to time. This Amendment is also in conformity with the Bylaws of Catholic Hospice, Inc. and no further action is necessary for its approval.

BE IT RESOLVED that Article II, paragraph (a), shall be amended, effective with the date of filing of this Amendment with the Secretary of State, effective to read as follows:

**ARTICLE II  
PURPOSE**

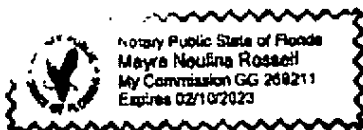
(a) The specific and primary purposes of the Corporation shall be to sponsor services for the terminally ill, including, but not limited to, providing hospice services especially designed to meet the physical, social and psychological needs of the terminally ill and to manage, operate and generally to do everything and anything necessary, expedient or incidental, to the maintaining of hospice activities in Miami-Dade County, Broward County, Monroe County, Palm Beach County and any other location in which the Corporation is authorized to provide services.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on behalf of the Corporation this 29<sup>th</sup> day of September, 2021.

  
\_\_\_\_\_  
Most Reverend Thomas G. Wenski, as Archbishop of  
the Archdiocese of Miami, his successors in office

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 29 day of September, 2021, by The Most Reverend Thomas G. Wenski, as Archbishop of the Archdiocese of Miami, his successors in office, the Member of Catholic Hospice, Inc., a Florida not for profit corporation, on behalf of the Corporation. ☒ He is personally known to me or ☐ He has provided \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
**NOTARY PUBLIC STATE OF FLORIDA**  
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**ARTICLE XXII  
EFFECTIVE DATE**

These Bylaws shall be effective and shall replace all prior Bylaws of the Corporation upon adoption thereof by the Member(s).

ADOPTED: September 29<sup>th</sup>, 2021

EFFECTIVE: September 29, 2021

**SECRETARY'S CERTIFICATE**

THIS IS TO CERTIFY that I am the Secretary of Catholic Hospice, Inc., and the foregoing Bylaws of Catholic Hospice, Inc. were adopted by the Member(s) of said Corporation, to be effective for all purposes from and after September 29, 2021.

CATHOLIC HOSPICE, INC.

By:

Sister Elizabeth A. Worley, SSJ

ADOPTED BY THE MEMBER

TH G Wenski

The Most Reverend Thomas G. Wenski, as  
Archbishop of the Archdiocese of Miami, his  
successors in office

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THE ABOVE CERTIFICATE WAS FILED FOR RECORD ON SEPTEMBER 30, 2021