

N27921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

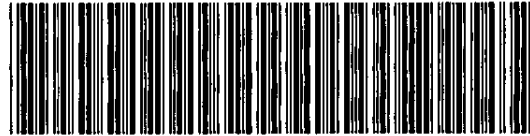
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100219791651

02/01/12--01025--010 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB - 1 AM 8:58

Amend/cus
Namechg
@ 2/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Hospice Foundation, INC.

DOCUMENT NUMBER: N27921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nick Buchholz
(Name of Contact Person)

Cornerstone Hospice Foundation, Inc.
(Firm/ Company)

2445 Lane Park Rd.
(Address)

Tavares, FL. 32778
(City/ State and Zip Code)

Abuchholz@cornerstonehospice.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Buchholz at (352) 742-6800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
enclosed) (Additional copy is Certified Copy
enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

Hospice Foundation of Lake and Sumter, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N27921

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Cornerstone Hospice Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2445 Lane Park Rd.

TAVARES, FL. 32778

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

12 FEB - 1 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

- Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached Articles of Amendment,
Certified resolution and IRS Name
Change Status.

ARTICLES OF AMENDMENT

The Articles of Incorporation of HOSPICE FOUNDATION OF LAKE AND SUMTER, INC., a Florida non-profit corporation, were filed with the Florida Secretary of State on August 17, 1988, under Document No. N27921.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular:

The name of this corporation is hereby amended to: CORNERSTONE HOSPICE FOUNDATION, INC.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the members of the Board of Directors of the Corporation effective as of the 25th day of May, 2010, and the number of votes cast for the amendment was sufficient for approval. No other members are entitled to vote on this amendment to the Articles of Incorporation.

Dated this 21 day of JULY, 2011.

Cornerstone Hospice Foundation, Inc.
(f/k/a Hospice Foundation of Lake and Sumter, Inc.)

BY: Ken Carpenter
Ken Carpenter, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 21st day of JULY, 2011 by Ken Carpenter, President of Cornerstone Hospice Foundation, Inc., ☒ who is personally known to me or ☐ who has produced _____ as identification.

Antoinette Callahan
Notary Signature
Commission Expires 1/27/2014
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD956506
Expires 1/27/2014

CERTIFIED RESOLUTION AUTHORIZING NAME CHANGE
AMENDMENT FOR HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

I, Merideth Nagel, CERTIFY that I am the secretary of Hospice Foundation of Lake and Sumter, Inc., a not-for-profit corporation organized and existing under the laws of the state of Florida (the "Corporation"), and the keeper of the records and corporate seal of the Corporation, and that the following is a true and correct copy of a resolution duly adopted by action of the board of directors of the Corporation at a duly noticed meeting on the 25th day of May, 2010.

RESOLVED, that the Corporation hereby amends its Articles of Incorporation to change its corporate name to **Cornerstone Hospice Foundation, Inc.**, and

BE IT FURTHER RESOLVED that the attached Articles of Amendment of even date changing the corporate name to **Cornerstone Hospice Foundation, Inc.**, are hereby approved, and the President is directed to file same with the Florida Secretary of State's office.

I FURTHER CERTIFY that there is no provision in the articles of incorporation or the bylaws of the Corporation limiting the power of the Board of Directors to pass the foregoing resolution and that the same is in conformity with the provisions of said articles of incorporation and bylaws.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, this 23 day of June, 2011.



Merideth Nagel, Secretary

The date of each amendment(s) adoption: _____

1-26-12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

1-26-12

Signature

Kenneth W. Carpenter

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth W. Carpenter

(Typed or printed name of person signing)

Chairman

(Title of person signing)