

N30887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : ADVENTHEALTH
Account Number : I20050000005
Phone : (407)357-2333
Fax Number : (407)357-2717

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corp.legal@adventhealth.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOSPICE OF THE COMFORTER, INC.**

Certificate of Status	1
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Electronic Filing Menu Corporate Filing Menu **A. RAMSEY** Help

OCT 2 2024

2024 SEP 30 PM 3:52

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Articles of Amendment
to
Articles of Incorporation
of

Hospice of the Comforter, Inc.

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

N30887

(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:

AdventiHealth Home Health and Hospice, 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:

2600 Westhall Lane

(Principal office address MUST BE A STREET ADDRESS)

Maitland, FL 32751

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2600 Westhall Lane

Maitland, FL 32751

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:

New Registered Office Address:

(Florida street 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

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner: Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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The date of each amendment(s) adoption: August 22, 2024 if other than the date this document was signed.

Effective date if applicable: August 22, 2024
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 13, 2024

Signature 
(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)

Lynn Addiscott
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)