

W35387
BRICKLEMYER SMOLKER & BOLVES, P.A.

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March 12, 1998

DAVID M. CORRY
JEFF D. JACKSON
DOUGLAS C. ROLAND
DAVID SMOLKER
98 MAR 18 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

500002460585-4
-03/18/98-01050-006
*****35.00 *****35.00

RE: Hospice of Hillsborough Foundation, Inc.

Dear Sir:

Please find enclosed Articles of Amendment of Hospice of Hillsborough Foundation, Inc., changing the name to LifePath Hospice Foundation, Inc., along with our check in the amount of \$35.00.

Thank you for your cooperation in this matter.

Yours very truly,

BRICKLEMYER SMOLKER & BOLVES, P.A.

By *Douglas C. Roland*
Douglas C. Roland

DCR/vhb
Enclosures

Mr. Roland GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD #35.00*
DATE *3-20*
BY *DCR*

98 MAR 18 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KHF
3/20

**ARTICLES OF AMENDMENT
OF
HOSPICE OF HILLSBOROUGH FOUNDATION, INC.
(a corporation not-for-profit)**

FILED
98 MAR 18 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is Hospice of Hillsborough Foundation, Inc.
- II. The Articles of Incorporation of Hospice of Hillsborough Foundation, Inc. are hereby amended by deleting all references to Hospice of Hillsborough Foundation, Inc. and replacing it by LifePath Hospice Foundation, Inc.
- III. At a regular meeting of the Board of Trustees of the corporation held on the 18th day of February, 1998, for which notice was given of the intent to amend these Articles, and at which a quorum was present, a vote of greater than two-thirds (2/3) of the members present in voting was held in favor of adopting this amendment. The consent of the Board of Directors of LifePath, Inc. (formerly known as Hospice of Hillsborough, Incorporated) was given on the 24th day of February, 1998. The number of votes by the members was sufficient for approval.

IN WITNESS WHEREOF, the Vice Chair of the Board of Trustees has executed these Articles of Amendment this 3 day of March, 1998.

Signed, sealed and delivered
in the presence of:

Suzanne E. Asoony
Witness Signature
Suzanne E. Asoony
Print Name

Bart Hartsock
Signature
Bart Hartsock
Vice Chair of the Board of Trustees

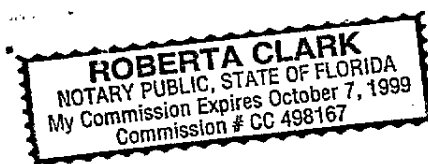
Witness Signature
Melissa Tabor
Print Name Melissa Tabor

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on the 3 day of March, 1998, personally appeared before me, the undersigned authority, Bart Hartsock, as Vice Chair of the Board of Trustees of Hospice of Hillsborough Foundation, Inc., on behalf of the corporation. He/She is personally known to me OR has produced _____ as identification and did not take an oath.

My Commission Expires

Roberta Clark
NOTARY PUBLIC
State of Florida at Large [SEAL]



CERTIFICATE

THE UNDERSIGNED, Secretary of Hospice of Hillsborough Foundation, Inc. (the "Corporation") hereby certifies that the Board of Trustees of the Corporation, at a regularly scheduled meeting held on the 24th day of February, 1998, at which a quorum of trustees was present, and having received notice of the agenda of such meeting, including the amending of the Articles of Incorporation of the Corporation, did adopt unanimously the Amendment to the Articles of Incorporation attached hereto.

I WITNESS WHEREOF, the undersigned has executed this Certificate as of the 6
day of March, 1998.



KATHIE SEWELL
My Comm Exp 6/22/99
Bonded By Service Ins
No. CC469804
☐ Personally Known ☐ Other ID

Victoria C. Spellman
SECRETARY