

OCT-17-2017 11:16 AM Beggs And Lane
Division of Corporations

FAX NO. 8504693331

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N42926

Florida Department of State
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**MERGER OR SHARE EXCHANGE
COVENANT HOSPICE FOUNDATION, INC.**

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Merger

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF MERGER
OF
COVENANT HOSPICE FOUNDATION, INC.
AND
COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC.**

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to §617.1105, F.S.

ARTICLE I – SURVIVING CORPORATION

The name of the surviving corporation is COVENANT HOSPICE FOUNDATION, INC. (Document # N42926), which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE II – MERGING CORPORATION

The name of the merging corporation is COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC. (Document # N01000004547) which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE III – PLAN OF MERGER

The Plan of Merger is attached.

ARTICLE IV – EFFECTIVE DATE

The merger shall become effective on the date of filing of these Articles of Merger with the Florida Secretary of State.

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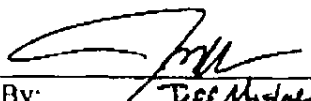
ARTICLE V- ADOPTION OF MERGER BY
SURVIVING CORPORATION

Pursuant to Florida Statutes, Section 617.1103, the Plan of Merger was adopted by the members and directors of the surviving corporation on September 28, 2017. The number of votes of both the members and directors was sufficient for approval.


ARTICLE VI - ADOPTION OF MERGER BY
MERGING CORPORATION

The Plan of Merger was adopted by the members and directors of the merging corporation on September 28, 2017. The number of votes of both the members and directors was sufficient for approval.

COVENANT HOSPICE FOUNDATION,
INC., a Florida not for profit corporation

By: 
Its: CEO

COVENANT HOSPICE FOUNDATION
OF NORTHWEST FLORIDA, INC., a
Florida not for profit corporation

By: 
Its: CEO

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**PLAN OF MERGER FOR
COVENANT HOSPICE FOUNDATION, INC.
AND COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC.**

The following plan of merger is submitted in compliance with §617.1105, F.S.

ARTICLE I – SURVIVING CORPORATION

The name of the surviving not for profit corporation is COVENANT HOSPICE FOUNDATION, INC., which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE II – MERGING CORPORATION

The name of the merging corporation is COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC., which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE III – TERMS OF MERGER

The merger shall be effective as of the date of filing the Articles of Merger with the Florida Secretary of State (the "Effective Time"). At the Effective Time, COVENANT HOSPICE FOUNDATION, INC. ("Covenant Hospice Foundation") shall be merged with and into COVENANT HOSPICE FOUNDATION OF NORTHWEST FLORIDA, INC. ("CHFNWFL") with Covenant Hospice Foundation being the surviving corporation. The separate corporate existence of CHFNWFL and the membership interests of CHFNWFL shall cease at the Effective Time, and all assets, liabilities, rights, privileges and franchises of CHFNWFL shall inure to Covenant Hospice Foundation. The Bylaws of Covenant Hospice Foundation in effect immediately prior to the merger shall become the Bylaws of the surviving company following the merger.

Executed this 28 day of September, 2017.

COVENANT HOSPICE FOUNDATION,
INC., a Florida not for profit corporation

By: [Signature]
Its: CEO

COVENANT HOSPICE FOUNDATION OF
NORTHWEST FLORIDA, INC., a Florida not for
profit corporation

By: [Signature]
Its: CEO

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