

N95000001658

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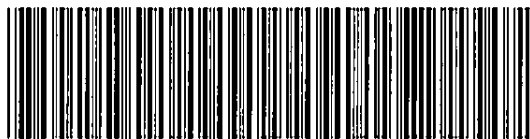
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Amend

2024 MAY 29 AM 9:52

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TALLAHASSEE, FLORIDA

2024 MAY 29 PM 3:15

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A. RAMSEY
MAY 31 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Hospice Foundation, Inc

DOCUMENT NUMBER: N95000001658

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

Please return all correspondence concerning this matter to the following:

Steve M. Hogan, Esq.
Name of Contact Person

Ausley McMullen
Firm/ Company

123 S. Calhoun Street
Address

Tallahassee, FL 32301
City/ State and Zip Code

manderson@ausley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maura Anderson at (850) 425-5350
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 & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



Attorneys and Counselors at Law
123 South Calhoun Street
P.O. Box 391 32302
Tallahassee, FL 32301
P: (850) 224-9115
F: (850) 222-7560
ausley.com

May 29, 2024

VIA HAND-DELIVERY
(please return via USPS)

Florida Secretary of State
Division of Corporations
2415 N Monroe St
Suite 810
Tallahassee, FL 32303

Re: Filing of Amendment to Articles of Incorporation
Big Bend Hospice Foundation, Inc.

Dear Regulatory Specialist for the Florida Division of Corporations:

Enclosed please find Articles of Amendment to Articles of Incorporation of Big Bend Hospice Foundation, Inc. for filing and processing plus copies for date stamp. A check in the amount of \$35 to cover the fee is also provided.

I have also enclosed a self-addressed stamped envelope so any document issued under this matter can be mailed back to us.

Please do not hesitate to contact me regarding this filing should you have any questions.

Sincerely,

/s/ Maura Anderson
Paralegal at Ausley & McMullen
manderson@ausley.com
(850) 425-5350

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG BEND HOSPICE FOUNDATION, INC.

2024 MAY 29 AM 9: 52

FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

Pursuant to the provisions of section 617.1006, Florida Statutes, Big Bend Hospice Foundation, Inc., a Florida not-for-profit corporation (the *Corporation*), hereby adopts the following amendment to its Articles of Incorporation:

1. Amendment Adopted: ARTICLE XIII of the Corporation's Articles of Incorporation is hereby created to read as follows:

ARTICLE XIII

MEMBERSHIP OF THE CORPORATION

The sole member of the Corporation shall be Big Bend Hospice, Inc., as of September 16, 2019. The member shall not have any voting rights.

2. This amendment was adopted by the Board of Trustees of the Corporation on May 20, 2024, and the number of votes cast for the amendment was sufficient for approval.

3. The effective date of this amendment shall be the date of filing these Articles of Amendment pursuant to section 617.0123(1), Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby executes this document for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Florida this 5/29/2024.

Big Bend Hospice Foundation, Inc.

DocuSigned by

Patti Graganella

8017BAED06JC4DE

By: Patti Graganella

Its: Secretary