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N 97000001345

January 21, 1999.

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-01/25/99--01138--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Florida Palliative Home Care, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Articles of Incorporation of the captioned corporation which I ask that you approve and file.

Also enclosed is a check to your order in the sum of \$35.00 representing the statutory filing fee.

Would you kindly certify the enclosed copy and return it to me.

Very truly yours,

  
Theresa A. Reth.

TAR:pab  
enclosure  
cc: Florida Palliative Home Care, Inc.

FILED  
99 JAN 25 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRB 1-28

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF FLORIDA PALLIATIVE HOME CARE, INC.**

FILED  
99 JAN 25 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, President and Secretary of FLORIDA PALLIATIVE HOME CARE, INC., a not for profit Florida corporation, organized under the laws of the State of Florida, do hereby, for purposes of complying with Section 617.1006, Florida Statutes, make and attest these Articles of Amendment of the Articles of Incorporation and certify as follows:

1. The name of the corporation is FLORIDA PALLIATIVE HOME CARE, INC.
2. Article Ten of the Articles of Incorporation of FLORIDA PALLIATIVE HOME CARE, INC., are hereby amended as follows:

**ARTICLE TEN. DISSOLUTION**

In the event of the dissolution of the Corporation, the assets of the Corporation shall be distributed to the members of the corporation, or other similar not-for-profit organization(s) concerned with the provision of health care, long-term care or related services, and which complies with one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

3. The effective date of this Amendment adoption is the date of the execution of these Articles " January 14 , 1999".
4. This Amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors of the corporation at the meeting of the Board of Directors held on the 14 day of January , 1999; Preliminary Approval was given at a meeting of the Board of Directors held on the 7th day of July, 1998, which

was subsequently approved by the Board of Directors of each of the member organizations of the corporation.

IN WITNESS WHEREOF we have made and executed these Articles of Amendment this  
14 day of January, 1999.

FLORIDA PALLIATIVE HOME CARE,  
INC.

By: Les C. Rankin  
President

ATTESTED BY:

Robert W. Upton  
Secretary

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 14 day of January, 1999,  
by Les C. Rankin as President and Attested by Robert W. Upton  
as Secretary of FLORIDA PALLIATIVE HOME CARE, INC., a not-for-profit Florida  
corporation, on behalf of the corporation

☒ who is personally known to me

☐ who has produced \_\_\_\_\_  
as identification

and who ☒ did ☐ did not take an oath.

Theresa A. Reth  
Notary Public, State of Florida

(Seal)

My commission expires:

