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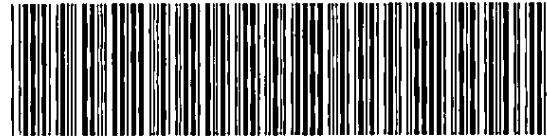
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**FIRST ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOSPICE FOUNDATION, INC.
(A Florida Not for Profit Corporation
Doc. # N97000002717)**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Hospice Foundation, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Amended and Restated Articles of Incorporation (the "Articles of Incorporation" or "Articles"), to be effective as of July 1, 2018.

1. **Name of Corporation.** The name of the Corporation is Hospice Foundation, Inc. (the "Corporation").
2. **Text of Amendments.**

FIRST: Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is Chapters Health Foundation, Inc. (the "Corporation"). The street address of the Corporation's principal office and the Corporation's mailing address is 12470 Telecom Drive, Suite 410 East West, Temple Terrace, Florida 33637.

SECOND: Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
PURPOSES**

The Corporation is organized and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not for profit may be formed under the Florida Not For Profit Corporation Act.

Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. More specifically, the Corporation shall be organized and at all times shall be operated exclusively for the benefit of, and to carry out the purposes of its qualifying affiliates who are tax-exempt organizations under Section 501(a) and 501(c)(3) of the Code, including without limitation, Chapters Health Home Connect, Inc., Hernando-Pasco Hospice, Inc., Good Shepherd Hospice, Inc., and LifePath Hospice, Inc., all Florida not for profit corporations.

THIRD: Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III
MEMBERS

The sole member of the Corporation is Chapters Health System, Inc., a Florida not for profit corporation, its successors and assigns (the "Sole Member"). The Sole Member shall have and exercise such reserved rights and powers related to the Corporation as shall be set forth in Bylaws.

FOURTH: Article XI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee, or any former officer, former director or former employee, to the fullest extent permitted by law.

3. **Date and Manner of Adoption.** These Articles of Amendment were approved by the Corporation's Sole Member in accordance with the Bylaws of the Corporation on May 10, 2018. The number of votes cast in favor of the amendments was sufficient for approval. The effective date of these Articles of Amendment is July 1, 2018.

IN WITNESS WHEREOF, the President of the Corporation has executed this First Articles of Amendment to Amended and Restated Articles of Incorporation this 29th day of June, 2018.

HOSPICE FOUNDATION, INC.

By: 

Name: Andrew K. Molosky

Title: Authorized Director