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November 27, 2000

800003483918--5  
-12/04/00--01015--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

800003483918--5  
-12/04/00--01015--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation of **PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.**

Dear Madam:

Enclosed are the original and one copy of Articles of Amendment for **PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.** changing its name to **HEMLOCK SOCIETY OF FLORIDA, INC.** together with our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total	\$ 43.75

FILED  
00 DEC - AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have enclosed a copy of the written action of the corporation authorizing this name change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,

  
Matthew J. Monaghan

Enclosure

T. LEWIS DEC 7 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.  
(Not for profit)**

**FILED**  
00 DEC -1 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of **PATIENTS RIGHTS ORGANIZATION OF FLORIDA, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **HEMLOCK SOCIETY OF FLORIDA, INC.**

2. The foregoing amendment was adopted on the 29<sup>th</sup> day of April 2000.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 15<sup>th</sup> day of November 2000.

**HEMLOCK SOCIETY OF FLORIDA, INC., a  
Florida not for profit corporation**

BY: Mary Bennett Hudson  
Mary Bennett Hudson, President