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Mail: Phone: P. O. Box 121093, West Melbourne, FL 32912-1093

1-800-849-9349

E-mail:

dcklamm@aol.com (president)

Website:

www.endoflifechoices.org

'April 2, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Hemlock Society of Florida, Inc.

Document Number: N97000006846

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached is the signed Articles of Amendment to Articles of Incorporation to apply for a name change from Hemlock Society of Florida, Inc. to End-of-Life Choices Florida, Inc.

Also enclosed is a check in the amount of \$43.25 to cover the cost of the filing fee and a certified copy of the amendment.

The Certified Copy of this name change can be sent to Donna Klamm, 9005-H Scarsdale Court, West Melbourne, FL 32904-2012. If there are any questions, I can be contacted at 1-800-849-9349.

Thank you for your consideration.

Sincerely.

Donna Klamm

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION HEMLOCK SOCIETY OF FLORIDA, INC.

(Not for profit)

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

HEMLOCK SOCIETY OF FLORIDA,

INC. is amended to read as follows:

Article I of the Articles of Incorporation of

1.

## ARTICLE I - NAME

The name of this corporation is: END-OF-LIFE CHOICES FLORIDA, INC.

- The foregoing amendment was adopted on the 17th day of January 2004. 2.
- There are no members or members entitled to vote on the amendment. The amendment was 3. 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 11th day of February 2004.

END-OF-LIFE CHOICES FLORIDA, INC.,

A Florida not for profit corporation

Donna Klamm, President

