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SECRETARY OF STATE SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	End-of-Life Choice	es Florida, Inc.
DOCUMENT NUMBER:	N97000006846	
The enclosed Articles of Amendment	and fee are submitted for	filing.
Please return all correspondence cond	cerning this matter to the f	Collowing:
Donna Klamm		
The second secon	(Name of Contact Person)	
End-of-Life Choices F	lorida, Inc.	
	(Firm/ Company)	
9005 Scarsdale Court	- H	
48.000 (1800)	ŽÇ.	Districtive Significant of Significant Control of the Control of t
West Melbourne, FL	32904-2012	- Secret Miller (1997) Secretaria de la Confession (1997) Secretaria de la Confession (1997)
For further information concerning th	(444):	
Donna Klamm	at (800	849-9349
(Name of Contact Person)		Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:	
\$35 Filing Fee \$43.75 Filing Certificate		Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Am Div Clif 266	eet Address endment Section ision of Corporations ton Building 1 Executive Center Circle ahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



End-of-Life Choices Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N97000006846

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Hemlock Society of Florida, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)				
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: January 16, 2008 Effective date if applicable: January 16, 2008			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
_	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
Signature January	- Klamm		
(By the chairman or have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
Donna Klamm	1		
(Тур	ed or printed name of person signing)		
President			
	(Title of person signing)		

FILING FEE: \$35