

P13000082089

(Requestor's Name)

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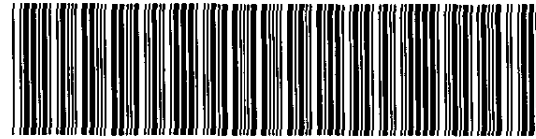
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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5307

May 13, 2015

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Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Seasons Hospice & Palliative Care of Broward Florida, Inc.  
Document Number P13000082089

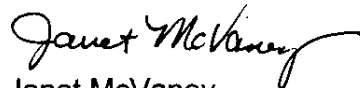
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of of Incorporation of Seasons Hospice & Palliative Care of Broward Florida, a Florida Corporation. Also enclosed is this firm's check in the amount of \$55.00, comprised of the \$25.00 filing fee and the \$30.00 certified copy fee.

If you will notify me when the certified copy is ready, I will have our messenger return to retrieve it. In the meantime, please do not hesitate to call me at (850) 425-5307 if you have any questions or need anything further to file this amendment.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Janet McVaney  
Florida Registered Paralegal

/jlm  
Enclosures

TO ACKNOWLEDGE  
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CORPORATION

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
SEASONS HOSPICE & PALLIATIVE CARE OF BROWARD FLORIDA, INC.**

Seasons Hospice & Palliative Care of Broward Florida, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

Article VIII is added as follows:

**Article VIII Preemptive Rights.** The Corporation elects to have preemptive rights as set forth in Section 607.0630, Florida Statutes.

These Articles of Amendment were approved on February 26, 2015 by the Shareholders acting without a meeting in accordance with Section 607.0704, Florida Statutes. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

**SEASONS HOSPICE & PALLIATIVE  
CARE OF BROWARD FLORIDA, INC.**

By: 

\_\_\_\_\_  
Annamarie Switchulus  
As President

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TALLAHASSEE, FLORIDA  
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