

AMENDED ARTICLES OF INCORPORATION

OF

HOSPICE CARING, INC.

1/9/89 9:35

FIRST: The Undersigned, Penny C. Gladhill, Chairman of the Board, 24621 Marlboro Drive, Damascus, MD 20872, being of full legal age and sui juris and resident of the United States of America and the State of Maryland, do under and by virtue of the public general laws of the State of Maryland, authorizing the formation of corporations, submit amendments to the original Articles of Incorporation which have been duly authorized by the Board of Directors to form a non-profit charitable corporation.

SECOND: The name of the corporation, hereinafter designated as "the corporation" is Hospice Caring, Inc.

THIRD: The post office address of the principal office of said Corporation shall be 24621 Marlboro Drive, Damascus, Maryland 29872.

FOURTH: The resident agent of said Corporation shall be Penny C. Gladhill, 24621 Marlboro Drive, Damascus, Maryland 20872, and said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The duration of said Corporation shall be perpetual.

SIXTH: The Corporation is service, education, charitable and research in ~~its~~ nature, and its purposes and objectives are generally:

To provide love, acceptance, compassion and hope to all who connect with the corporation.

To offer hospice support to individuals facing a life-threatening situation, their families and the bereaved through trained and supervised volunteers from the community.

To provide comprehensive hospice volunteer services to patients and families in conjunction with the patient's current health care providers if possible.

To offer peer-bereavement support on a regular basis to any person grieving.

To encourage and promote healing through the love and commitment of hospice volunteers.

To understand and grow from the lessons taught by the patients, families and the community served by the corporation.

And further, the object of this Corporation shall be to receive gifts and grants of money and property of every kind and to administer the same for general, charitable, educational, civic and philanthropic uses and to do anything necessary or properly for the accomplishment of these purposes.

SEVENTH: The Corporation shall not be authorized to issue capital stock.

EIGHTH: Membership in this Corporation and/or use of any of its funds or facilities shall be on a non-discriminatory basis; no persons shall be excluded solely on the basis of age, race, religion, sex, creed or national origin.

NINTH: The management and all business and affairs of said Corporation shall be vested in a Board of Directors, consisting of not less than four members, all of whom shall be members of said Corporation.

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The members of the Board of Directors shall be selected at the time and place, and in the manner and for the terms fixed by the By-Laws of said Corporation. The names and addresses of the persons who are to act as Directors until the election and qualification of their successors are: Penny C. Gladhill, 24621 Marlboro Drive, Damascus, Maryland; Michelle Radecki, 19229 Gatlin Drive, Gaithersburg, Maryland; Nancy Daniels, 2420 Washington Avenue, #302, Silver Spring, Maryland; Nancy Barnard, 4305 Burkettsville Road, Knoxville, Maryland 21758; Glen Barnard, 4305 Burkettsville Road, Knoxville, Maryland; Bonita Sakmar, Needle Drive, Clarksburg Maryland; and Wayne Cooper, 12150 Fingerboard Road, Monrovia, Maryland.

TENTH: The Board of Directors shall be authorized to receive and disburse gifts, contributions, bequests, endowments, payment of tuitions, fees and other funds; to leave, invest, purchase, and to sell any and all property, to purchase or otherwise acquire, hold, own, use, manage, improve, maintain, develop, sell, transfer, exchange, mortgage, convey, or otherwise acquire, encumber, and dispose of real property in this State, or in any other State of the United States, which shall be necessary or desirable in connection with or in carrying on any of the purposes of said Corporation or any part thereof.

ELEVENTH: In the event of dissolution or termination of the Corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the Corporation, shall pass title to and possession of all of the Corporation forthwith to the local area charities then in existence and qualified as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or to such other organizations or organizations as may be chosen by the Board of Directors, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

TWELFTH: The said Board of Directors shall be the custodian of all the property of the Corporation and shall be responsible for the maintenance of the same. They shall manage said property as in their judgement and discretion they deem advisable to promote the best interests and welfare of said Corporation subject to the provisions hereof and the laws of the State of Maryland.

THIRTEENTH: All funds belonging to said Corporation shall be deposited in the corporate name in such bank or banks as the majority of the directors may from time to time deem advisable and shall be subject to withdrawal by checks signed by the Treasurer, President, designated staff, or other authorized Member of the Board of the Corporation.

FOURTEENTH: Said Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

FIFTEENTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourteenth hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation

shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

I have signed these Articles of Incorporation on this 21 day of December, 1988 and acknowledge the same to be my act and deed.

Penny C. Gladhill (SEAL)
Penny C. Gladhill
Chairman of the Board

I, Nancy Daniel, Secretary, hereby acknowledge on behalf of Hospice Caring, Inc. that the foregoing Articles of Amendment are the corporate act of said corporation and further certify under penalties of perjury to the best of my knowledge, information and belief, the matters and facts set forth in the Articles are true in all material respects.

Nancy Daniel (SEAL)
Nancy Daniel
Secretary of the Board

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 69A BUSINESS CODE 64

202619666

Stock Nonstock

Religious

Transferring (Transferor) _____

Receiving (Transferee) _____



ID # D02619666 ACK # 1000362011516376
PAGES: 0002
CARING MATTERS, INC

MAIL
BACK

09/10/2018 AT 02:32 P WO # 0004894043

New Name Caring Matters, Inc

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: 5
Other: _____

TOTAL FEES: 155

Payment Method: Credit Card Check Cash

Number of Documents on 14 Checks

Approved By: _____

Witnessed By: _____

COMMENT(S):

Effective
September 24, 2018

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Code _____
Attention: _____

Mail: Names and Address
Gimmel, Weiman, Ersek, Blomberg & Lewis, P.A.
4 Professional Drive, Suite 145
Gaithersburg, MD 20879
Attn: Gerald K. Gimmel

Stamp Work Order and Customer Number HERE

CUST ID: 0003677466
WORK ORDER: 0004894043
DATE: 09-10-2018 02:32 PM
AMT. PAID: \$155.00

ARTICLES OF AMENDMENT

OF

HOSPICE CARING, INC.

Hospice Caring, Inc., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that:

- I. Article SECOND of the charter of the corporation found in LIBER 079 FOLIO 614 is hereby amended as follows:

The name of the corporation, hereinafter designated as "the corporation" is CaringMatters, Inc., effective September 24, 2018.

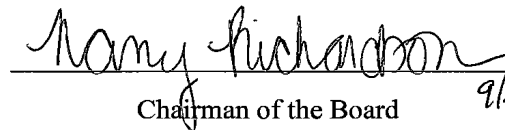
- II. There are no other changes to the charter of the corporation.

- III. This amendment of the charter of the corporation has been approved by the unanimous vote of the board of directors and is a change authorized by §2-605 of the Corporations and Associations Section of the Annotated Code of Maryland.

We the undersigned Chairman of the Board and Secretary swear under penalties of perjury that the foregoing is a corporate act.



Secretary



Chairman of the Board 9/5/18

Return Address of Filing Party:

Gimmel, Weiman, Ersek, Blomberg & Lewis, P.A.
4 Professional Drive Suite 145
Gaithersburg, MD 20879

CUST ID: 0003677466
WORK ORDER: 0004894043
DATE: 09-10-2018 02:35 PM
AMT. PAID: \$155.00