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SECRETARY OF STATE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## TRAUMA EDUCATION INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article three shall have added the following:

- a. Said organization is organized 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 corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax cod, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of each amendment's adoption: July 7, 2003.

THIRD: Adoption of Amendment

The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of July, 2003.

By: J. Celeste Kallenborn, RN

As <u>Secretary - Treasurer</u>

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, this 16 day o	of July 2003, personally appeared J.
Celeste Kallenborn, <u>I</u> who is persona	lly known to me or has produced
as i	identification and said the foregoing is true and correct.
JOANNA M. SINGLETON  MY COMMISSION # DD 164381  EXPIRES: November 12, 2006  1-8003-NOTARY FL Notary Service & Bonding, Inc.	Notary Public – State of Florida  My commission Expires: 12, 2006