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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRAUMA RESOURCES FOR PATIENTS AND FAMILIES
FOUNDATION

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Amend v. N.C.

C.COULLIETTE

JAN 30 2012

EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

of

**TRAUMA RESOURCES FOR PATIENTS AND FAMILIES FOUNDATION INC.
(Document No. N11000010855)**

Pursuant to the provisions of Section 617.1006 F.S., Trauma Resources for Patients and Families Foundation Inc. hereby adopts the following amendments to its Articles of Incorporation. The Articles of Amendment were duly adopted by the Board of Directors on January 18, 2012. There are no members who were entitled to vote on the Amendment.

ARTICLE I - NAME

The name of the corporation is hereby amended from Trauma Resources for Patients and Families Foundation Inc. to Trauma Resources Inc., which is hereinafter referred to as the "Corporation."

ARTICLE II - ADDRESS

The principal street address of the Corporation is 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139. The mailing address is hereby amended to PO Box 398841, Miami Beach, Florida 33239.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code, which purposes include, but are not limited to, the provision of support and other services for patients, families and hospitals dealing with traumatic injuries. In furtherance of its charitable purpose, the Corporation may also make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - ACTIVITIES

No part of the 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

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payments and distributions in furtherance of the purposes set forth in Article Three hereof. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3) directors, nor more than fifteen (15) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

The initial three (3) directors of the Corporation shall be:

Ivette Martin - 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139

Letitia Fisher - 1095 NW 14th Terrace, Miami, FL 33136

Ulises Herran - 2655 LeJuene Road, Miami, FL 33134

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Ivette Martin. The address of the Registered Office is 1033 Lenox Avenue, Suite 203, Miami Beach, FL 33139. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

ARTICLE VII - TERMINATION

The Corporation's duration shall commence upon the filing of these Articles with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) through administrative dissolution under applicable Florida law.

ARTICLE VIII - DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in Miami-Dade County, or such other county in which the principal office of the Corporation may be located, exclusively for such

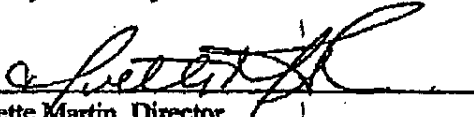
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purposes or to such organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

ARTICLE IX - ADOPTION

IN WITNESS WHEREOF, the undersigned Director, as a duly authorized representative of the Corporation, has set her hand this 23 day of January 2012.


Ivette Martin, Director

1033 Lenox Avenue, Ste. 203, Miami Beach, FL 33139

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Trauma Resources Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Name: Ivette Martin

Signature: 

Date: 1/23/12