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Division of Corporations
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TRIMED FOUNDATION, INC.**

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July 1, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIMED FOUNDATION, INC.
9332 STATE RD 54, SUITE 209
NEW PORT RICHEY, FL 34655

SUBJECT: TRIMED FOUNDATION, INC.
REF: N13000007710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000156666
Letter Number: 514A00014229

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIMED FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Jill Marie Demian
Secretary:	Dharmesh Shah
Treasurer:	Beverly Lavery

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Directors of the Corporation shall be changed to:

Dharmesh Shah
Jill Marie Demian
Rekha Samantha Rajan

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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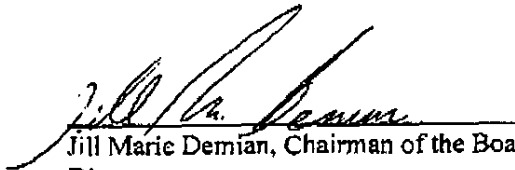
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FOURTH: The date of the adoption of this amendment is the 12 June 2014.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 June 2014.


Jill Marie Demian, Chairman of the Board of
Directors



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