## PO9000PAGE

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SECRETARY OF STATE
TALLAHASSEE, FL

Rec. 12/30/24

Up



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 16, 2024

DAVID B. KUHN MD 35 SE 1ST AVE, SUITE 200 OCALA, FL 34471 US

SUBJECT: TRINITY HEALTH CARE MEDICAL CENTER, P.A.

Ref. Number: P09000092682

We have received your document for TRINITY HEALTH CARE MEDICAL CENTER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONE OF THE ADOPTION OF AMENDMENT BOXES.

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 (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

Letter Number: 124A00027260

12-30-24

## Articles of Amendment to Articles of Incorporation of

Trintiy Health Care Medical Center, P.A.

| (Name   | of Corporation as curren                                | ntly filed with the Florida Dept. of State)  |          |
|---|---|--|----------|
| P09000092682  |   |  |          |
|   | (Document Number  | of Corporation (if known)  |          |
| Pursuant to the provisions of section 607 its Articles of Incorporation:  | 7.1006, Florida Statutes, th                            | is Florida Profit Corporation adopts the following amendmen  | ıt(s) to |
| A. If amending name, enter the new r  | name of the corporation:                                |  |          |
| Maverus Holdings, LLC   |   |  |          |
| name must be distinguishable and contai "Inc.," or Co.," or the designation "chartered," "professional association, | Corp. "Inc." or "Co".                                   | "company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word |          |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )   |   | 35 SE 1st Ave  |          |
|   |   | Suite 200  |          |
|   |   | Ocala, FL 34471  |          |
| C. Enter new mailing address, if app<br>(Mailing address MAY BE A POST  | licable:<br>OFFICE BOX)                                 | 35 SE 1st Ave  |          |
|   |   | Suite 200  |          |
|   |   | Ocala, FL 34471  |          |
| D. If amending the registered agent an new registered agent and/or the ne   | nd/or registered office ad<br>w registered office addre | dress in Florida, enter the name of the  | į ·,     |
| Name of New Registered Agent  | Southern CPA  | C 30<br>TAR<br>AHA   | 9 9 M W  |
|   | 2011 Southwest 20th Pla                                 | ce Suite 104   |          |
|   | (Florida s  | treet address)   |          |
| New Registered Office Address:  | Ocala   |  |          |
|   |   | (City) (Zip Code)  |          |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                   | PT           | John Doe    |                             |
|----------------------------|--------------|-------------|-----------------------------|
| X Remove                   | Y            | Mike Jones  |                             |
| X Add                      | <u>sv</u>    | Sally Smith |                             |
| Type of Action (Check One) | <u>Title</u> | Name        | <u>Addres</u> s             |
| l) Change                  |              |             |                             |
| Add                        |              |             |                             |
| Remove                     |              |             |                             |
| 2) Change                  |              |             |                             |
| Add                        |              |             |                             |
| Remove 3) Change           |              |             |                             |
| Add                        |              |             |                             |
| Remove                     |              |             | ECR<br>TA                   |
| 4) Change                  |              |             | DEC 30<br>RET/IRY<br>LAIHAS |
| Add                        |              |             | 30 PH<br>HASSE              |
| Remove                     |              |             | $ m_{\omega}$               |
| 5) Change                  |              |             | TATE F. 55                  |
| Add                        |              |             | 111                         |
| Remove                     |              |             |                             |
| 6) Change                  |              |             |                             |
| Add                        |              |             |                             |
| Pemova                     |              |             |                             |

THE

| The date of each amendment(s) a date this document was signed.           | doption:   | , if other than the                                     |
|--|--|---|
| Ū  |  |   |
| Effective date <u>if applicable</u> :                                    | (no more than 90 days after amendment file date)   | <del></del>   |
| Note: If the date inserted in this is document's effective date on the D | plock does not meet the applicable statutory filing requirements, this dat epartment of State's records.   | e will not be listed as the                             |
| Adoption of Amendment(s)   | (CHECK ONE)  |   |
| The amendment(s) was/were ad action was not required.                    | opted by the incorporators, or board of directors without shareholder actio  | n and shareholder                                       |
| ☐ The amendment(s) was/were ad<br>by the shareholders was/were s         | opted by the shareholders. The number of votes cast for the amendment(sufficient for approval.   | )   |
| ☐ The amendment(s) was/were ap must be separately provided for           | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):   | nt  |
| "The number of votes case  | for the amendment(s) was/were sufficient for approval  |   |
| by   |  | (O P3   |
| selecte  | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | 2024 DEC 30 PM 3: 55 SECRETARY OF STATE TALLAHASSEE, FL |
|  | (Typed or printed name of person signing)  |   |
|  | Owner  |   |
|  | (Title of person signing)  |   |