

08/21/2023 09:13

00070 P.001/004

PI10000066490

Florida Department of State
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TRUST US HEALTH SOLUTIONS, INC.**

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FAX SERVER



October 10, 2011

FLORIDA DEPARTMENT OF STATE

TRUST US HEALTH SOLUTIONS, INC. Division of Corporations
9737 NW 41 ST SUITE 248
DORAL, FL 33178

SUBJECT: TRUST US HEALTH SOLUTIONS, INC.
REF: P11000066490

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.

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Teresa Brown
Regulatory Specialist II

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08/21/2029 00:18
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#4470 P.003/004
#4340 P.002/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

TRUST vs HEALTH SOLUTIONS, INC.

P11000066490

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: MARTHA GUARACH - (PRES.)
Change Address: 9737 NW 41 ST
#248
MIAMI, FL 33178

Delete: JOHANNES LEON

New Registered Agent

MARTHA GUARACH
9737 NW 41 ST #248 MIAMI FL 33178

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10/7/2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of October, 2011.

Signature

Martha Beach
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARATHA BEACH
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Martha Beach
Registered Agent Signature

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